



**NOTICE OF RESULTS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Thursday, January 22, 2015, at 2:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10-Center, Phoenix, Arizona**.

One or more committee members participated via teleconference.

The agenda for the meeting is as follows:

RESULTS

2:03 PM Call to Order

APPROVED 1. Approval of Meeting Minutes – November 10, 2014 Community Impact Fund Committee.

APPROVED 2. Community Development Fund. Presentation, discussion and possible action to approve the funding process.

APPROVED 3. ASU Entrepreneurship & Innovation (CREATE Phoenix). Presentation, discussion and possible action to approve the funding request.

ACTION TAKEN 4. CO+HOOTS Foundation. Presentation, discussion and possible action to approve the funding request.

DIRECTION GIVEN 5. Arizona Community Foundation / Phoenix IDA Awards Program. Presentation, discussion and possible direction regarding future awards.

NO COMMENTS 6. Call to the Public

3:34 PM Adjournment

For reasonable accommodations, please call Wendy Gutierrez at Voice/602-534-8679 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: January 26, 2015