



**NOTICE OF PUBLIC MEETING RESULTS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Tuesday, January 31, 2017, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03(A)(3) for Items 3 and 4 and (A)(1) for Item 5.

One or more committee members may have participated via teleconference.

The results for the meeting are as follows:

RESULTS

1:04 PM

Call to Order

APPROVED

1. Approval of Committee Meeting Minutes.

- a. December 7, 2016 Regular Session
- b. December 7, 2016 Executive Session

**DISCUSSION
HELD**

2. Community Sponsorships. Presentation and discussion regarding community sponsorships.

**DISCUSSION
HELD**

3. Bond and Loan Portfolio Quarterly Update. Presentation and discussion regarding Phoenix IDA bond and loan transactions.

**DISCUSSION
HELD**

4. Operational Services Agreement. Presentation and discussion of proposed agreement terms and conditions.

**DISCUSSION
HELD**

5. Personnel Matters. Presentation and discussion regarding staffing and succession planning matters.

**DISCUSSION
HELD**

6. February 9, 2017 Board of Directors Draft Public Meeting Notice.

**NO
COMMENTS**

7. Call to the Public.

1:35 PM

Adjournment

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: January 31, 2017