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**RESULTS OF PUBLIC MEETING  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PHOENIX, ARIZONA  
EXECUTIVE 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, 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 **Wednesday, February 3, 2016 at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10<sup>th</sup> Floor, Conference Room 10-Center, Phoenix, Arizona**.

The results of the meeting are as follows:

**RESULTS**

**1:12 PM                      Call to Order**

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|------------------------|---|
| <b>APPROVED</b>        | <b>1. Approval of Meeting Minutes.</b><br>a. January 13, 2016 Regular Session.<br>b. January 13, 2016 Executive Session.  |
| <b>DIRECTION GIVEN</b> | <b>2. Phoenix IDA Real Estate Holdings Corporation.</b> Presentation and discussion regarding the Board of Directors and officers of the corporation.   |
| <b>APPROVED</b>        | <b>3. ASU Walton Sustainability Solutions Initiative for Financial Support.</b> Presentation, discussion and possible action regarding ASU's request for financial support of the Sustainability Solutions Festival.                |
| <b>APPROVED</b>        | <b>4. Council of Development Finance Agencies (CDFA) for Financial Support.</b> Presentation, discussion and possible action regarding CDFA's request for financial support of the 2016 Arizona Financing Roundtable.               |
| <b>APPROVED</b>        | <b>5. Southwest Kids' Cancer Foundation for Financial Support.</b> Presentation, discussion and possible action regarding Southwest Kids' Cancer Foundation request for financial support of the 2016 Arizona Financing Roundtable. |
| <b>DIRECTION GIVEN</b> | <b>6. Personnel Matters.</b> Presentation, discussion and possible action regarding succession planning for Phoenix IDA staff.  |

**DISCUSSION HELD**    7. **February 11, 2016 Board of Directors – Draft Public Meeting Notice.**

**NO COMMENTS**  
**2:27 PM**            8. **Call to the Public.**  
**Adjournment**

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

**Date Posted: February 4, 2016**