



**NOTICE OF 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 **Wednesday, February 4, 2015, at 1:05 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee went into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 2.

One or more committee members participated via teleconference.

The agenda for the meeting was as follows:

RESULTS

1:05 P.M.

Call to Order

APPROVED

1. **Approval of Meeting Minutes**
 - a. January 7, 2015 Executive Committee
 - b. January 7, 2015 Executive Committee Executive Session

DIRECTION GIVEN

2. **Personnel Matters.** Presentation, discussion and possible action related to personnel matters.

APPROVED

3. **Purchase of Land and Improvements.** Presentation, discussion, and possible action for approval of the Phoenix IDA's Executive Director (i) to evaluate the purchase of land and improvements from the Department of Economic Security situated at 207 East McDowell Road, Phoenix, Arizona 85004, (ii) to incur expenses necessary to perform due diligence related to same, and (iii) to negotiate a sale price and enter into a purchase contract for such land and improvements.

DIRECTION GIVEN

4. **Sponsorships.** Presentation, discussion, and possible action regarding the Phoenix IDA's policy for sponsorship of community events.

DISCUSSION HELD 5. **February 12, 2015 Education Session - Phoenix IDA Real Estate Holdings Corporation (501c25 Nonprofit Corporation).** Discussion and review of the Phoenix IDA's February 12, 2015, educational session draft public notice and agenda.

DISCUSSION HELD 6. **Board of Directors - February 12, 2015 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA's February 12, 2015, Board meeting draft public notice and agenda.

NO COMMENTS 7. **Call to the Public**

2:03 P.M. **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: February 5, 2015