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**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 **Wednesday, February 7, 2018, at 1:00 PM**, located at **Calvin C. Goode Municipal Building, 251 W. Washington, 9<sup>th</sup> 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)(1) for Item 2, (A)(3) for Item 3 and (A)(7) for Item 4.

One or more committee members may have participated via teleconference or videoconference.

The results for the meeting are as follows:

**RESULTS**

**1:06 PM                      Call to Order**

**APPROVED      1. Approval of Committee Meeting Minutes.**

- a. January 10, 2018 Regular Session
- b. January 10, 2018 Executive Session

**DISCUSSION HELD      2. Personnel Matters.** Presentation and discussion regarding employee evaluation, compensation and benefits matters.

**DISCUSSION HELD      3. Bond and Loan Portfolio Report.** Presentation and discussion regarding Phoenix IDA bond and loan transactions.

**DISCUSSION HELD      4. Real Estate Investments.** Presentation and discussion regarding current and potential real estate transactions.

**NO COMMENTS      5. Call to the Public.** Comments will be limited to two minutes.

**1:36 PM                      Adjournment**

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

**Date Posted: February 8, 2018**