



**NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
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, BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS** held a meeting open to the public on **Thursday, February 9, 2017 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, Phoenix, Arizona.**

One or more board members may have participated via teleconference.

The results for the meeting are as follows:

RESULTS

3:38 PM Call to Order

APPROVED 1. Approval of Board of Director Meeting Minutes.

- a. December 8, 2016 Executive Session
- b. January 19, 2017 Regular Session

DISCUSSION HELD 2. Valley of the Sun United Way – Rapid Re-Housing Report. Presentation and discussion of the one year evaluation report.

DISCUSSION HELD 3. Home in Five Advantage. Presentation and discussion of the quarterly update.

APPROVED 4. Financial Statements for Period Ending December 31, 2016. Presentation, discussion and possible action to ratify the Finance Committee’s approval of the Phoenix IDA’s financial statements for the period ending December 31, 2016.

APPROVED 5. Mid-Year Budget Adjustment. Presentation, discussion and possible action to ratify the Finance Committee’s approval of revisions to the Operating budget for fiscal year 2016-2017.

NO COMMENTS 6. Call to the Public.

4:11 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: February 10, 2017