

RESULTS 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 11, 2016 at 3:30 PM located at the Phoenix City Hall, 200 W. Washington Street, Assembly Room B, Phoenix, Arizona.

One or more board members participated via teleconference.

The results of the meeting are as follows:

RESULTS

3:34 PM Call to Order

APPROVED 1. Approval of Meeting Minutes.

a. January 20, 2016

REPORT GIVEN 2. Phoenix City Council Update – Vice Mayor Daniel Valenzuela.

APPROVED

3. Education Facility Revenue Bonds (Ridgeline Academy Project), Series 2016. Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Ridgeline Academy, Inc. Project), Series 2016, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$9,000,000.

APPROVED

4. Valley of the Sun United Way (VSUW) Human Services Campus Request. Presentation, discussion, and possible action regarding Valley of the Sun United Way's request to provide financial support for the Human Services Campus.

APPROVED

5. Financial Statements for Period Ending December 31, 2015. Presentation, discussion, and possible action to ratify the financial statements for the period ending December 31, 2015.

REPORT GIVEN REPORT GIVEN 6. President's Report.

7. Executive Director's Report.

NO 8. Call to the Public.

COMMENTS

4:33 PM 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 12, 2016