Lina Sauceda/CLK/PHX
02/13/2014 03:37:28 PM

PHOENIXIDA

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 12, 2014 at 1:15 PM,** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee considered a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 2.

The meeting results are as follows:

RESULTS

1:20 PM **Call to Order**

APPROVED **1. Approval of Meeting Minutes**
a. December 4, 2013 Executive Committee
b. December 4, 2013 Executive Committee Executive Session

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

DISCUSSION HELD **3. Board of Directors – February 20, 2014 Draft Public Notice.** Discussion and review of a draft of the Phoenix IDA's February 20, 2014 Board meeting draft public notice and agenda.

NO COMMENTS **4. Call to the Public**

2:07 PM **Adjournment**

For reasonable accommodations, please call Monique Cordova at Voice/602-534-5888 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: February 13, 2014