
**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 13, 2019, at 1:00 PM**, located at **3352 East Camelback Road, 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.

One or more committee members may participate via teleconference or videoconference.

The results for the meeting are as follows:

RESULTS

1:05 p.m.

Call to Order

APPROVED

1. Approval of Committee Meeting Minutes.

- a. January 9, 2019 – Regular Session
- b. January 9, 2019 – Executive Session

**DIRECTION
GIVEN**

2. Personnel Matters. Presentation and discussion regarding Phoenix IDA personnel matters.

**NO
COMMENTS**

3. Call to the Public. Comments will be limited to two minutes per person.

1:37 p.m.

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 14, 2019