



**NOTICE OF RESULTS
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 20, 2014 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 meeting results are as follows:

RESULTS

3:41 PM Call to Order

APPROVED 1. Approval of Board of Directors Meeting Minutes – January 16, 2014

APPROVED 2. Youth and Education, STEAM Mini-Grant Proposal. Presentation, discussion, and possible action to approve the Phoenix IDA's support of the Youth and Education, STEAM Mini-Grant proposal.

APPROVED 3. Discovery Triangle Development Corporation. Presentation, discussion and possible action as determined regarding the Discovery Triangle Mobile Market.

APPROVED 4. Finance Committee Report – January 29, 2014. Presentation, discussion and possible action to approve Finance Committee recommendations.

REPORT GIVEN 5. 2014 Government Affairs Report – State Legislation. Presentation, discussion and report on 2014 state legislation introduced in the Second Regular Session of the 51st Arizona State Legislature.

REPORT GIVEN 6. Open Meeting Law Requirements. Presentation and discussion of state of Arizona Open Meeting Law requirements. Presentation by corporate counsel.

**REPORT
GIVEN** **7. President's Report**

**REPORT
GIVEN** **8. Executive Director's Report**

**NO
COMMENTS** **9. Call to the Public**

4:44 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 21, 2014