

**NOTICE OF PUBLIC MEETING 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 **Wednesday, February 20, 2019 at 11:30 a.m.** located at **3352 East Camelback Road, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

11:39 AM

Call to Order

APPROVED 1. **Approval of Meeting Minutes.**

a. January 16, 2019 – Regular Session

APPROVED 2. **Multifamily Housing Revenue Bonds (Nineteen Apartments Project), Series 2019.** Presentation, discussion, and possible action to approve the issuance of Multifamily Housing Revenue Bonds (Nineteen Apartments Project), Series 2019, to be issued in one or more tax-exempt and/or taxable senior and subordinate series in an aggregate principal amount not to exceed \$18,000,000.

APPROVED 3. **Sky Harbor Airport Loan Participations.** Presentation, discussion, and possible action to approve Phoenix IDA participation in loans by Mutual of Omaha Bank for Disadvantaged Business Enterprises located at Sky Harbor International Airport.

DISCUSSION HELD 4. **Home in Five Update.**

APPROVED 5. **Financial Statements for period ending December 31, 2018.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2018.

NO COMMENTS 6. **Call to the Public.** Comments will be limited to two minutes per person.

12:14 PM

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 21, 2019**