

**RESULTS OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE OF THE 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, 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, March 2, 2016 at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10-Center, Phoenix, Arizona**.

The results of the meeting are as follows:

RESULTS

1:12 PM

Call to Order

APPROVED

- 1. Approval of Meeting Minutes.**
 - a. February 3, 2016 Regular Session.
 - b. February 3, 2016 Executive Session.

APPROVED

- 2. Star Spangled Celebration – Honoring our Fallen Police, Fire and Veterans.** Presentation and discussion regarding Phoenix Parks Foundation request for sponsorship of the 2016 Star Spangled Celebration.

APPROVED

- 3. Valle del Sol Mom of the Year.** Presentation, discussion and possible action regarding Valle del Sol's request for financial support of the Mom of the Year breakfast.

**DIRECTION
GIVEN**

- 4. Assessment Fees.** Presentation and discussion regarding bond issuer assessment fees.

**DIRECTION
GIVEN**

- 5. Plaza de Las Culturas.** Presentation and discussion regarding the potential Plaza de Las Culturas transaction.

**DISCUSSION
HELD**

- 6. March 10, 2016 Board of Directors – Draft Public Meeting Notice.**

**NO
COMMENTS**

- 7. Call to the Public.**

2:06 PM

Adjournment

For reasonable accommodations, call Wendy Gutierrez at Voice/602-534-8679, or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: March 2, 2016