



**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 **Thursday, March 2, 2017, at 9:30 AM**, located at the **Calvin C. Goode Building, 251 W. Washington, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03(A)(3) for Item 3.

One or more committee members may have participated via teleconference.

The results for the meeting are as follows:

RESULTS

9:36 AM **Call to Order**

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

- a. January 31, 2017 Regular Session
- b. January 31, 2017 Executive Session

ITEM 2. **Community Sponsorship.** Presentation and discussion regarding the
TABLED community sponsorship in support of Central Arizona Shelter Services.

DIRECTION 3. **Memorandum of Understanding.** Presentation and discussion
GIVEN regarding the potential terms and conditions of a memorandum of
understanding with the City of Phoenix.

DISCUSSION 4. **Board of Directors March 9, 2017 Draft Notice.**
HELD

NO 5. **Call to the Public.**
COMMENTS

9:48 AM **Adjournment**

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: March 2, 2017