



**RESULTS OF PUBLIC MEETING  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PHOENIX, ARIZONA  
COMMUNITY IMPACT FUND 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, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Thursday, March 3, 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**

**1:06 PM**

**Call to Order**

**APPROVED**

**1. Approval of Meeting Minutes.**

- a. November 19, 2015 regular session
- b. November 19, 2015 executive session

**APPROVED**

**2. 2016 Arizona Community Foundation/Phoenix IDA Community Development Awards Program.** Presentation, discussion, and possible action to approve the focus areas and funding schedule for the 2016 Arizona Community Foundation/Phoenix IDA Community Development Fund Awards Program.

**APPROVED**

**3. Energy Efficiency Program.** Presentation, discussion, and possible action to approve the allocation of \$2,000,000 from the Community Impact Fund Investment Fund to be utilized for the energy loan program.

**REPORT  
GIVEN**

**4. 2016 Community Impact Fund Investment Strategy.** Presentation and direction regarding the 2016 Community Impact Fund Investment Strategy.

**REPORT  
GIVEN**

**5. Community Impact Fund Committee Quarterly Report for the period ending December 31, 2015.**

- a. Community Development Fund Report as of December 31, 2015.
- b. Community Impact Fund Investment Report as of December 31, 2015.

**NO  
COMMENTS**

**6. Call to the Public.**

**2:13 PM**

**Adjournment**

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

Date Posted: **March 3, 2016**