



**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, March 12, 2015 at 3:30 PM** located at **Phoenix City Hall, 200 West Washington Street, 1st Floor, Assembly Room B, Phoenix, Arizona**.

One or more board members participated via teleconference.

The results of the meeting are as follows:

RESULTS

3:33 PM

Call to Order

APPROVED

- 1. Approval of Meeting Minutes**
 - a. February 12, 2015 Board of Directors
 - b. February 12, 2015 Board of Directors Executive Session

APPROVED

- 2. Education Facility Revenue Bonds (Legacy Traditional Schools Project), Series 2015.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Legacy Traditional Schools Project), Series 2015, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$41,500,000.

APPROVED

- 3. Education Facility Revenue Bonds (Freedom Academy Project), Series 2015.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Freedom Academy Project), Series 2015, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$6,900,000.

- APPROVED** 4. **Education Facility Revenue Bonds (Villa Montessori School Project), Series 2015.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Villa Montessori School Project), Series 2015, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$9,000,000.
- APPROVED** 5. **2015 Mortgage Credit Certificate Program.** Presentation, discussion, and possible action to approve volume cap deposit, program budget and program schedule.
- REPORT GIVEN** 6. **Government Affairs Report.**
- ITEM TABLED** 7. **Open Meeting Law and Ethics Policy.** Presentation and discussion regarding Arizona Open Meeting Law and the Phoenix IDA's ethics policy.
- REPORT GIVEN** 8. **President's Report**
- REPORT GIVEN** 9. **Executive Director's Report**
- NO COMMENTS** 10. **Call to Public**
- 4:15 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 13, 2015