



**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 **Thursday, March 15, 2018 at 3:30 p.m.** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, Phoenix, Arizona**. The Board may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03 (A)(7) for Item 6.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

Results

3:35 PM

Call to Order

APPROVED

1. Approval of Meeting Minutes.

- a. October 25, 2017 – Finance Committee Regular Session
- b. February 15, 2018 – Regular Session

APPROVED

2. Small Business Loan Participation Program (SBLPP). Presentation, discussion and possible action to approve the SBLPP.

APPROVED

3. Financial Statements for Period Ending December 31, 2017. Presentation, discussion and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2017.

APPROVED

4. Mid-Year Budget Adjustment. Presentation, discussion and possible action to approve revisions to the Operating Budget for fiscal year 2017-2018.

**DISCUSSION
HELD**

5. Open Meeting Law and Ethics Policy. Presentation and discussion regarding Arizona Open Meeting Law and the Phoenix IDA's ethics policy.

**DIRECTION
GIVEN**

6. Real Estate Investments. Presentation and discussion regarding current and potential real estate transactions.

DISCUSSION 7. Chairman's Report.

HELD

NO **8. Call to the Public.** Comments will be limited to two minutes per person.
COMMENTS

4:21 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: March 16, 2018