



**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 20, 2014 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room B, Phoenix, Arizona**.

One or more board members participated via teleconference.

The meeting results are as follows:

RESULTS

3:39 PM

Call to Order

APPROVED

1. Approval of Meeting Minutes

- a. February 20, 2014 Board of Directors Meeting
- b. March 5, 2014 Board of Directors Meeting

APPROVED

2. Health Facilities Revenue Bonds (Mayo Project), Series 2014.

Presentation, discussion, and possible action to approve the issuance of Health Facilities Revenue Bonds (Mayo Project), Series 2014, to be issued in one or more series, in an aggregate principal amount not to exceed \$180,000,000.

APPROVED

3. Education Facility Revenue Bonds (Legacy Traditional Schools Project), Series 2014A.

Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Legacy Traditional Schools Project), Series 2014A, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$75,000,000.

APPROVED

4. Redemption of Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program) Series 2004.

Presentation, review and possible action to approve the sale of mortgage-backed certificates that secure the Single Family Mortgage Revenue Bonds, (GNMA and Fannie Mae Mortgage-Backed Securities Program) Series 2004 (the "Bonds") issued jointly with The Industrial Development Authority of the County of Maricopa as of August 1, 2004, the redemption of such outstanding Bonds with the proceeds from the sale of such mortgage-backed certificates, and the engagement of financing participants, the payment of related transaction costs and any further actions in connection therewith.

- APPROVED** 5. **Arizona Community Foundation Sponsorship.** Presentation, discussion, and possible action to approve the Phoenix IDA's support of "PlanPHX" Project.
- REPORT GIVEN** 6. **2014 Government Affairs Report – State Legislation.** Presentation, discussion and report on 2014 state legislation introduced in the Second Regular Session of the 51st Arizona State Legislature.
- REPORT GIVEN** 7. **New Website Presentation.** Presentation, discussion, and report on the Phoenix IDA's website upgrade.
- REPORT GIVEN** 8. **President's Report**
- REPORT GIVEN** 9. **Executive Director's Report**
- NO COMMENTS** 10. **Call to the Public**
- 4:52 PM** **Adjournment**

For reasonable accommodations, please call Monique Cordova at Voice/602-534-5888 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: March 21, 2014