

**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 **Wednesday, March 20, 2019 at 11:30 a.m.** located at **3352 East Camelback Road, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The results for the meeting are as follows:

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|------------------------|--|
| <b>11:38 AM</b>        | <b>Call to Order</b>   |
| <b>APPROVED</b>        | <b>1. Approval of Meeting Minutes.</b><br>a. February 20, 2019 – Regular Session   |
| <b>APPROVED</b>        | <b>2. Education Facility Revenue Bonds (Leman Academy of Excellence - Oro Valley Project), Series 2019.</b> Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Leman Academy of Excellence – Oro Valley Project), Series 2019, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$12,400,000. |
| <b>APPROVED</b>        | <b>3. Education Facility Revenue Bonds (Summit School Project), Series 2019.</b> Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Summit School Project), Series 2019, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$8,000,000.  |
| <b>APPROVED</b>        | <b>4. LISC Phoenix.</b> Presentation, discussion and possible action to approve financial support for LISC Phoenix.  |
| <b>DISCUSSION HELD</b> | <b>5. codePHX Update.</b>  |
| <b>NO COMMENTS</b>     | <b>6. Call to the Public.</b> Comments will be limited to two minutes per person.  |

**12:32 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 21, 2019**