



**NOTICE OF RESULTS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Monday, March 23, 2015, at 2:30 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th floor, Conference Room 10-Center, Phoenix, Arizona**. The Committee approved a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(3) for Item 1.

One or more board members participated telephonically.

The meeting results are as follows:

RESULTS

2:34 pm

Call to Order

**DIRECTION
GIVEN**

1. Phoenix IDA Business Plan. Presentation, discussion and possible action regarding the 2015 Phoenix IDA Business Plan.

**NO
COMMENTS**

2. Call to the Public

3:55 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 23, 2015