

**NOTICE OF PUBLIC MEETING RESULTS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
COMMUNITY IMPACT FUND 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, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Wednesday, March 27, 2019, at 1:00 P.M.**, located at **3352 E. Camelback Road, Phoenix, Arizona**.

One or more committee members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

1:06 PM

Call to Order

APPROVED

1. Approval of Meeting Minutes.

a. March 28, 2018 - Regular Session

**DISCUSSION
HELD**

2. Community Development Fund Guidelines. Presentation and discussion regarding Phoenix IDA Community Development Fund Guidelines.

**DISCUSSION
HELD**

3. Community Impact Fund Committee Quarterly Report.

a. Community Impact Fund Investment Report as of December 31, 2018.

b. Arizona Community Foundation / Phoenix IDA Grants.

c. Community Development Fund Report as of December 31, 2018.

**NO
COMMENTS**

4. Call to the Public. Comments will be limited to two minutes per person.

2:19 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 28, 2019