



**RESULTS OF PUBLIC MEETING
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 **Monday, March 28, 2016 at 1:00 PM** located at the **Calvin C. Goode Building, 251 W. Washington St., Conference Room 905, Phoenix, Arizona.**

One or more board members participated via teleconference.

The results of the meeting are as follows:

RESULTS

1:04 PM **Call to Order**

APPROVED 1. **Works Progress Administration (WPA) Building Rehabilitation.** Presentation, discussion, and possible action to provide financial support to the Arizona Exhibition and State Fair Board for the Works Progress Administration (WPA) Building Rehabilitation.

APPROVED 2. **Ridgeline Academy, Inc. Loan Request.** Presentation, discussion, and possible action to approve a loan of up to \$600,000 to Ridgeline Academy, Inc., and authorize the Executive Director to approve the final terms and execute all documents necessary to make the loan to Ridgeline Academy, Inc.

NO 3. **Call to the Public.**

COMMENTS

1:22 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 29, 2016