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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 28, 2018, at 10:00 A.M., located at the Calvin C. Goode Municipal Building, 251 W. Washington St., 9th Floor, Conference Room 910, Phoenix, Arizona.

One or more committee members may participate via teleconference.

The results of the meeting are as follows:

Results

10:03 AM		Call to Order
APPROVED	1.	Approval of Meeting Minutes.
		a. June 6, 2017- Regular Session
APPROVED	2.	City of Phoenix, Citywide Service Plan. Presentation, discussion and possible action to approve financial support for the City of Phoenix, Citywide Service Plan.
TABLED	3.	Community Development Fund Guidelines. Presentation and discussion regarding Phoenix IDA Community Development Fund Guidelines.
DISCUSSION HELD	4.	Community Impact Fund Committee Quarterly Report.
		a. Community Impact Fund Investment Report as of December 31, 2017.b. Arizona Community Foundation / Phoenix IDA Awards Program.c. Community Development Fund Report as of December 31, 2017.
NO COMMENTS	5.	Call to the Public. Comments will be limited to two minutes per person.
10:29 AM		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, 2018