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**NOTICE OF PUBLIC MEETING 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 **Tuesday, April 4, 2017, at 1:00 PM**, located at **Phoenix City Hall, 200 W. Washington, 20<sup>th</sup> Floor, Conference Room 20 East, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03(A)(3) for Items 4 and 5.

One or more committee members may have participated via teleconference.

The results for the meeting are as follows:

**RESULTS**

**1:00 PM            Call to Order**

**APPROVED    1. Approval of Committee Meeting Minutes.**

- a. March 2, 2017 Regular Session
- b. March 2, 2017 Executive Session

**DISCUSSION HELD    2. Community Sponsorships.** Presentation and discussion regarding community sponsorships.

**APPROVED    3. Annual Phoenix IDA Liability Insurance Policies.** Presentation, discussion and possible action to approve directors, officers, executive management, employment practices, property and general liability insurance policies for the annual policy period.

**DIRECTION GIVEN    4. Johnson Amendment.** Presentation and discussion regarding the possible repeal of the Johnson Amendment.

**DIRECTION GIVEN    5. Real Estate Investments.** Presentation and discussion regarding current and potential real estate investments.

**NO  
COMMENTS**

**6. Call to the Public.** Comments will be limited to two minutes.

**1:29 PM**

**Adjournment**

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

**Date Posted: April 5, 2017**