

## 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 Wednesday, April 4, 2018, at 1:00 PM, located at Calvin C. Goode Municipal Building, 251 W. Washington, 9th Floor, Conference Room 910, 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 Item 3.

One or more committee members may participate via teleconference or videoconference.

The results of the meeting are as follows:

## Results

1:05 PM		Call to Order
APPROVED	1.	Approval of Committee Meeting Minutes.
		<ul><li>a. February 07, 2018 Regular Session</li><li>b. February 07, 2018 Executive Session</li></ul>
APPROVED	2.	<b>Community Sponsorships.</b> Presentation, discu action to approve community sponsorships.
DISCUSSION HELD	3.	<b>Pending Matters.</b> Presentation and discussion r pending Phoenix IDA matters.
NO	4.	Call to the Public. Comments will be limited to t

- ssion and possible
- egarding open and

wo minutes per COMMENTS person.

## Adjournment 2:01 PM

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.