



**RESULTS OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE OF THE 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, 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 6, 2016 at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10-Center, Phoenix, Arizona.**

The results of the meeting are as follows:

RESULTS

1:11 PM

Call to Order

APPROVED

- 1. Approval of Meeting Minutes.**
 - a. March 2, 2016 Regular Session.
 - b. March 2, 2016 Executive Session.

APPROVED

- 2. State of Latino Arizona 2016 Report.** Presentation, discussion, and possible action to provide financial support for the State of Latino Arizona 2016 Report.

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 beginning April 26, 2016.

**ITEM
TABLED**

- 4. Loan Portfolio.** Presentation and discussion regarding the management of the loan portfolio.

**DIRECTION
GIVEN**

- 5. Personnel Matters.** Presentation, discussion and possible action regarding benefits and compensation.

**NO
COMMENTS**

- 6. Call to the Public.**

1:51 PM

Adjournment

For reasonable accommodations, call Wendy Gutierrez at Voice/602-534-8679, or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: April 7, 2016