



**NOTICE OF 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 9, 2014 at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee considered a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 4.

One or more committee members participated via teleconference.

The meeting results are as follows:

RESULTS

- | | |
|------------------------|---|
| 1:04 PM | Call to Order |
| APPROVED | 1. Approval of Meeting Minutes <ul style="list-style-type: none">a. March 12, 2014 Executive Committeeb. March 12, 2014 Executive Committee Executive Session |
| APPROVED | 2. AGUILA Youth Leadership Institute. Presentation, discussion and possible action to approve the Phoenix IDA's support of AGUILA Youth Leadership Institute, a nonprofit corporation. |
| APPROVED | 3. Arizona Charter Academy. Presentation, discussion and possible action to approve the Phoenix IDA's support of Arizona Charter Academy, a nonprofit corporation. |
| DIRECTION GIVEN | 4. Personnel Matters. Presentation, discussion and possible action related to personnel matters. |
| DISCUSSION HELD | 5. Board of Directors – April 17, 2014 Draft Public Notice. Discussion and review of a draft of the Phoenix IDA's April 17, 2014 Board meeting draft public notice and agenda. |
| NO COMMENTS | 6. Call to the Public |
| 1:39 PM | Adjournment |

For reasonable accommodations, please call Monique Cordova at Voice/602-534-5888 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: April 11, 2014