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**NOTICE OF RESULTS  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PHOENIX, ARIZONA  
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, BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS** held a meeting open to the public on **Thursday, April 9, 2015 at 3:30 PM** located at **Calvin C. Goode Municipal Building, 251 West Washington Street, 10<sup>th</sup> Floor, Conference Room 10-West, Phoenix, Arizona.**

One or more board members participated via teleconference.

The results of the meeting are as follows:

**RESULTS**

**3:32 PM**

**Call to Order**

**APPROVED**

- 1. Approval of Meeting Minutes**
  - a. February 19, 2015 Board of Directors
  - b. March 12, 2015 Board of Directors

**APPROVED**

- 2. Valley of the Sun United Way.** Presentation, discussion, and possible action to approve a funding request to support the Rapid Re-housing Initiative.

**APPROVED**

- 3. Phoenix IDA Loan Fund.** Presentation, discussion, and possible action to approve the Phoenix IDA Loan Fund.

**APPROVED**

- 4. Annual Liability Insurance Policy.** Presentation, discussion and possible action to approve liability insurance for the annual policy period beginning April 26, 2015.

**REPORT  
GIVEN**

- 5. District School Financing Structure.**

- |                         |           |  |
|-------------------------|-----------|--|
| <b>REPORT<br/>GIVEN</b> | <b>6.</b> | <b>Home in Five Advantage Report.</b>      |
| <b>REPORT<br/>GIVEN</b> | <b>7.</b> | <b>Government Affairs Report.</b>          |
| <b>ITEM<br/>TABLED</b>  | <b>8.</b> | <b>Open Meeting Law and Ethics Policy.</b> |
| <b>NO<br/>COMMENTS</b>  | <b>9.</b> | <b>Call to Public</b>                      |
| <b>4:47 PM</b>          |           | <b>Adjournment</b>                         |

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

**Date Posted: April 10, 2015**