

**NOTICE OF PUBLIC MEETING 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 12, 2018 at 3:30 p.m.** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, Phoenix, Arizona**. The Board may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03 (A)(7) for Item 8.

One or more board members may participate via teleconference.

The results are as follows:

RESULTS

3:34 PM Call to Order

APPROVED 1. Approval of Meeting Minutes.

- a. March 15, 2018 Regular Session
- b. March 15, 2018 Executive Session

APPROVED 2. Amendments to Bond Indentures and Loan Agreements related to Education Facility Revenue Bonds (Legacy Traditional Schools East Mesa and Cadence (Nevada) Campuses), Series 2017A, and (Legacy Traditional School Phoenix Campus), Series 2017B.
Presentation, discussion, and possible action to approve the execution and delivery of two First Supplemental Bond Indentures and two First Amendments to Loan Agreement related to The Industrial Development Authority of the City of Phoenix, Arizona's outstanding Education Facility Revenue Bonds (Legacy Traditional Schools East Mesa and Cadence (Nevada) Campuses), Series 2017A, and (Legacy Traditional School Phoenix Campus), Series 2017B, in order to (i) establish a debt service reserve fund, and (ii) permit the incurrence of additional long-term indebtedness.

APPROVED 3. Education Facility Revenue and Refunding Bonds (Ball Charter Schools (Val Vista) Project), Series 2018. Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue and Refunding Bonds (Ball Charter Schools (Val Vista) Project), Series 2018, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$8,000,000.

DISCUSSION HELD 4. **Home in Five Advantage Program Report.**

APPROVED 5. **Community Sponsorships.** Presentation, discussion and possible action to approve community sponsorships.

APPROVED 6. **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.

APPROVED 7. **March 28, 2018 Community Impact Fund Committee Report.** Presentation, discussion and possible action to ratify the Community Impact Fund Committee's approval of financial support for the City of Phoenix, Citywide Service Plan.

APPROVED 8. **Board Resolution – Real Estate.** Presentation, discussion and possible action to approve the sale of real estate.

DISCUSSION HELD 9. **Chairman's Report.**

NO COMMENTS 10. **Call to the Public.** Comments will be limited to two minutes per person.

4:40 PM **Adjournment**

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.

Date Posted: **June 15, 2018**