



**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 13, 2017 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, Phoenix, Arizona.**

One or more board members may have participated via teleconference.

The results for the meeting are as follows:

RESULTS

3:34 PM Call to Order

APPROVED 1. Consent Agenda.

- a. **Approval of Board of Director Meeting Minutes.** March 9, 2017 Regular Session
- b. **Multifamily Housing Revenue Bonds (La Palmilla Apartments Project), Series 2017.** Presentation, discussion, and possible action to approve the issuance of Multifamily Housing Revenue Bonds (La Palmilla Apartments Project), Series 2017, to be issued in one or more tax-exempt and/or taxable senior and subordinate series in an aggregate principal amount not to exceed \$18,500,000.

APPROVED 2. Local First Arizona Foundation Loan Request. Presentation, discussion and possible action to approve a loan to Local First Arizona Foundation for the Source AZ program.

DISCUSSION HELD 3. Open Meeting Law and Ethics Policy. Presentation and discussion regarding Arizona Open Meeting Law and the Phoenix IDA's ethics policy.

DISCUSSION HELD 4. March 29, 2017 Communications and Government Affairs Report.

DISCUSSION HELD 5. Home in Five Advantage. Presentation and discussion of the quarterly update.

DISCUSSION HELD 6. President's Report.

NO **7. Call to the Public.**
COMMENTS

4:10 PM **Adjournment**

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: April 13, 2017