

**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 **Wednesday, April 17, 2019 at 11:30 a.m.** located at **3352 East Camelback Road, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The results for the meeting are as follows:

**11:44 A.M.            Call to Order**

**APPROVED    1.    Approval of Meeting Minutes.**

a. March 20, 2019 – Regular Session

**APPROVED    2.    Monroe Street Abbey.** Presentation, discussion and possible action to approve Phoenix IDA participation in a loan with LISC Phoenix.

**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.

**APPROVED    4.    Home in Five Advantage.** Presentation, discussion, and possible action to approve program documents.

**DISCUSSION HELD    5.    Open Meeting Law & Ethics Policy.**

**NO COMMENTS    6.    Call to the Public.** Comments will be limited to two minutes per person.

**12:38 P.M.            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: April 18, 2019