

NOTICE OF PUBLIC MEETING 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, 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, May 3, 2017, at 1:00 PM, located at the Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 905, Phoenix, Arizona. The Committee may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03(A)(3) for Items 2, 3, 4 and 5.

One or more committee members may have participated via teleconference or videoconference.

The results for the meeting are as follows:

RESULTS

1:11 PM Call to Order

APPROVED 1. Approval of Committee Meeting Minutes.

- a. April 4, 2017 Regular Session
 - b. April 4, 2017 Executive Session

DISCUSSION 2. HELD

2. Community Development Entity (CDE). Presentation and discussion regarding the fundamental purposes, structures and benefits of a Community Development Entity (CDE).

DIRECTION GIVEN

3. Real Estate Investments. Presentation and discussion regarding current and potential real estate investments.

DIRECTION GIVEN

4. Review of Phoenix IDA Articles of Incorporation and By-Laws.

Presentation and discussion regarding Phoenix IDA Articles of Incorporation and By-Laws.

DISCUSSION 5. HELD

5. Bond and Loan Portfolio Quarterly Update. Presentation and discussion regarding Phoenix IDA bond and loan transactions.

NO COMMENTS

6. Call to the Public. Comments will be limited to two minutes.

1:45 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: May 4, 2017