



**RESULTS OF PUBLIC MEETING
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, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, 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 4, 2016, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10 Center, 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 item 2 and A.R.S. §38-431.03(A)(1) for Item 3.

The results of the meeting are as follows:

RESULTS

1:05 PM

Call to Order

**APPROVED
REGULAR
SESSION
TABLED
EXECUTIVE
SESSION**

- 1. Approval of Committee Meeting Minutes.**
 - a. April 6, 2016 Regular Session
 - b. April 6, 2016 Executive Session

**REPORT
AND
DIRECTION
GIVEN**

- 2. Home in Five Advantage Program.** Presentation and discussion regarding third-party review of program administration.

**REPORT
AND
DIRECTION
GIVEN**

- 3. Personnel Matters.** Presentation, discussion and possible action regarding benefits and compensation.

**DISCUSSION
HELD**

- 4. May 12, 2016 Board of Directors Draft Public Meeting Notice**

**NO
COMMENTS**

- 5. Call to the Public.**

1:57 PM

Adjournment

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: May 6, 2016