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**NOTICE OF 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, 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 6, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9<sup>th</sup> Floor, Conference Room 910, Phoenix, Arizona**. The Committee considered a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 6 and §38-431(A)(3) for Item 5.

One or more committee members participated via teleconference.

The results of the meeting are as follows:

**RESULTS**

**1:07 PM                      Call to Order**

**APPROVED                1.    Approval of Meeting Minutes**  
   a. March 4, 2015 Executive Committee  
   b. March 23, 2015 Executive Committee  
   c. March 23, 2015 Executive Committee Executive Session

**APPROVED                2.    Periodic Review of the Phoenix IDA's Governance Policies.**  
Presentation, discussion and possible action regarding Governance Policies 100, 101, 200, 203 and 300.

**APPROVED                3.    Local First Arizona Foundation / Fuerza Local.** Presentation, discussion and possible action to approve the funding request.

**REPORT GIVEN          4.    Finance, Efficiency, Economy, and Sustainability Subcommittee Report.**

**DISCUSSION  
HELD                        5.    Home in Five Advantage Program.** Presentation and discussion regarding audit of participating lender.

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| <b>APPROVED</b>            | <b>6. Personnel Matters.</b> Presentation, discussion and possible action regarding personnel matters.   |
| <b>DISCUSSION<br/>HELD</b> | <b>7. Board of Directors – May 14, 2015 Draft Notice of Public Meeting.</b> Discussion and review of the Phoenix IDA's May 14, 2015, Board meeting draft public notice and agenda. |
| <b>NO COMMENTS</b>         | <b>8. Call to the Public</b>   |

**2:14 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, 2015**