



**NOTICE OF 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 **Thursday, May 8, 2014 at 3:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th 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 2.

The meeting results are as follows:

RESULTS

3:05 PM

Call to Order

APPROVED

- 1. Approval of Meeting Minutes**
 - a. April 9, 2014 Executive Committee
 - b. April 9, 2014 Executive Committee Executive Session

DIRECTION GIVEN

- 2. Personnel Matters.** Presentation, discussion and possible action related to personnel matters.

DISCUSSION HELD

- 3. Board of Directors – May 15, 2014 Draft Public Notice.** Discussion and review of the Phoenix IDA’s May 15, 2014 Board meeting draft public notice and agenda.

NO COMMENTS

- 4. Call to the Public**

3:29 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 9, 2014