



**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 **Thursday, May 14, 2015 at 3:30 PM** located at **Calvin C. Goode Municipal Building, 251 West Washington Street, 9thth Floor, Conference Room 910, Phoenix, Arizona.**

One or more board members participated via teleconference.

The results of the meeting are as follows:

RESULTS

3:32 PM **Call to Order**

- APPROVED** 1. **Approval of Meeting Minutes for April 9, 2015 Board of Directors**
- APPROVED** 2. **Redemption of Single Family Mortgage Revenue Bonds.** Presentation, discussion, and possible action for approval of the redemption in full of certain single family mortgage revenue bonds with the proceeds from the sale of designated mortgage-backed securities that secure the bonds to be redeemed and any or all further actions in connection therewith.
- APPROVED** 3. **Finance Committee Report—May 1, 2015.** Presentation, discussion, and possible action to approve the Finance Committee Report including Committee recommendations regarding:
- a. Financial Statements for Period Ending March 31, 2015
 - b. Operating Budget for Fiscal Year 2015-2016
 - c. Amendments to Financial Policy and Investment Policy
- APPROVED** 4. **Periodic Review of the Phoenix IDA’s Governance Policies.** Presentation, discussion and possible action to ratify amendments to Phoenix IDA’s Governance Policies, as recommended by the Executive Committee.

REPORT GIVEN 5. Government Affairs Report

**PRESENTATION 6. Open Meeting Law and Ethics Policy
GIVEN**

REPORT GIVEN 7. President's Report

REPORT GIVEN 8. Executive Director's Report

NO COMMENTS 9. Call to Public

4:21 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 15, 2015