

**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 17, 2018 at 3:30 p.m.** located at **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The results of the meeting are as follows:

Results

3:40 p.m. Call to Order

MEETING CANCELLED DUE TO LACK OF QUORUM

1. Approval of Meeting Minutes.

- a. April 12, 2018 Regular Session
- b. April 12, 2018 Executive Session
- c. May 2, 2018 Regular Session
- d. May 2, 2018 Executive Session

2. Foundation for Senior Living (FSL) Loan Participation.

Presentation, discussion and possible action to approve Phoenix IDA participation in a loan by the Arizona Community Foundation for one of FSL's adult daycare center projects.

3. General Ethics Policy. Presentation, discussion and possible action to approve the Phoenix IDA's General Ethics Policy.

4. April 25, 2018 Communications and Government Affairs Report.

5. Call to the Public. Comments will be limited to two minutes per person.

Adjournment

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: June 12, 2018