



**NOTICE OF RESULTS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
COMMUNITY IMPACT FUND 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, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Wednesday, May 27, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

One or more committee members participated via teleconference.

The results of the meeting are as follows:

RESULTS

1:01 PM Call to Order

APPROVED 1. Approval of Meeting Minutes. January 22, 2015 Community Impact Fund Committee.

APPROVED 2. Flood Disaster Relief Fund. Presentation, discussion and possible action to approve the funding request.

REPORT GIVEN 3. ASU Entrepreneurship & Innovation (CREATE Phoenix)

REPORT PROVIDED 4. Youth & Education, STEAM Mini-Grant Fund Report

APPROVED 5. Allocation of Administrative Funds. Presentation, discussion and possible action regarding a proposal to the Board of Directors to allocate funds from the Phoenix IDA's administrative fund to Community Impact Investments.

APPROVED 6. Allocation of Proceeds. Presentation, discussion and possible action regarding a proposal to the Board of Directors to allocate proceeds from the sale of the Phoenix IDA's single family mortgage backed securities to the Community Development Fund.

**REPORT
PROVIDED**

7. Community Impact Fund Committee – Quarterly Updates.

- a. Arizona Community Foundation / Phoenix IDA Awards Program
- b. Community Development Fund Report as of March 2015
- c. Community Impact Fund Investment Report as of March 2015
- d. Valley of the Sun United Way – Rapid Re-Housing Update

**NO
COMMENTS**

8. Call to the Public

1:33 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 28, 2015