



**NOTICE OF PUBLIC MEETING
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, June 1, 2016, at 1:15 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10 Center, Phoenix, Arizona**.

One or more committee members participated via teleconference.

The results of the meeting are as follows:

RESULTS

1:32 PM Call to Order

APPROVED 1. Approval of Committee Meeting Minutes.

- a. April 6, 2016 Executive Session
- b. May 4, 2016 Regular Session
- c. May 4, 2016 Executive Session
- d. May 23, 2016 Regular Session
- e. May 23, 2016 Executive Session

APPROVED 2. AZ Water Association. Presentation, discussion and possible action to approve the funding request in support of the 2017 AZ Water Annual Conference & Exhibition.

APPROVED 3. Great Hearts Academies. Presentation, discussion and possible action to approve the funding request in support of the Great Hearts Gala.

**DISCUSSION
HELD 4. 2016 Board Summit.** Presentation and discussion regarding the 2016 Board Summit.

TABLED 5. June 16, 2016 Board of Directors – Draft Public Meeting Notice.

**NO
COMMENTS
1:49 PM**

**6. Call to the Public.
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: June 2, 2016