



**RESULTS 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** that the meeting scheduled for **Wednesday, June 3, 2015, at 1:00 PM** was canceled due to a lack of quorum.

The results for the meeting is as follows:

RESULTS

NO QUORUM **Call to Order**

ITEM TABLED 1. **Approval of Meeting Minutes.**
 a. May 6, 2015 Executive Committee
 b. May 6, 2015 Executive Committee Executive Session

ITEM TABLED 2. **AGUILA Youth Leadership Institute, Inc.** Presentation, discussion and possible action to approve the funding request.

ITEM TABLED 3. **Phoenix College Scholarships.** Presentation, discussion and possible action to approve the funding request.

ITEM TABLED 4. **Employee Handbook.** Presentation and discussion regarding the revised employment policies for the Phoenix IDA.

ITEM TABLED 5. **Personnel Matters.** Presentation, discussion and possible action regarding personnel matters.

ITEM TABLED 6. **Board of Directors – June 11, 2015 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA's June 11, 2015, Board meeting draft public notice and agenda.

ITEM TABLED 7. **Call to the Public.**

Adjournment

Date Posted: June 4, 2015