

**NOTICE OF PUBLIC MEETING RESULTS  
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 5, 2019, at 1:00 P.M.**, located at **3352 East Camelback Road, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(1) for Item 2, and (A)(3) for Items 3 and 4.

One or more committee members may participate via teleconference or videoconference.

The results for the meeting are as follows:

**RESULTS**

**1:03 P.M.**

**Call to Order**

**Approved 1. Approval of Committee Meeting Minutes.**

- a. April 10, 2019 – Regular Session
- b. April 10, 2019 – Executive Session

**Discussion Held 2. Personnel Matters.** Presentation and discussion regarding Phoenix IDA personnel matters.

**Discussion Held 3. Professional Services Agreements.** Presentation and discussion regarding Professional Services Agreements.

**Discussion Held 4. Phoenix IDA Corporate Documents.** Presentation and discussion regarding organizational structure matters.

**No Comments 5. Call to the Public.** Comments will be limited to two minutes per person.

**1:47 P.M.**

**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 6, 2019**