



**NOTICE OF PUBLIC MEETING 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 **Tuesday, June 6, 2017, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington St., 9th Floor, Conference Room 910, Phoenix, Arizona.**

One or more committee members may have participated via teleconference.

The agenda for the meeting was as follows:

RESULTS

1:02 PM Call to Order

APPROVED 1. Approval of Meeting Minutes.

a. August 17, 2016 Regular Session

DISCUSSION 2. Community Impact Fund Committee Quarterly Report.
HELD

- a. Community Development Fund Investment Report as of March 31, 2017.
- b. Arizona Community Foundation / Phoenix IDA Awards Program.
- c. Community Impact Fund Report as of March 31, 2017.

DISCUSSION 3. Executive Director Report.
HELD

NO 4. Call to the Public. Comments will be limited to two minutes.
COMMENTS

1:46 PM

Adjournment

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: June 6, 2017