

**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 6, 2018, at 1:00 PM**, located at **Calvin C. Goode Municipal Building, 251 W. Washington, 9<sup>th</sup> Floor, Conference Room 910, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03(A)(3) for Items 2 and 3.

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

The results for the meeting are as follows:

**RESULTS**

**1:04 p.m.**

**Call to Order**

**APPROVED**

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

- a. April 4, 2018 Regular Session
- b. April 4, 2018 Executive Session

**DISCUSSION  
HELD**

**2. Real Estate Matters.** Presentation and discussion regarding Phoenix IDA real estate matters.

**DISCUSSION  
HELD**

**3. Phoenix Community Development and Investment Corporation.** Presentation and discussion regarding the management and organizational structure of the PCDIC.

**NO COMMENTS**

**4. Call to the Public.** Comments will be limited to two minutes per person.

**1:22 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 20, 2018**