



**NOTICE OF PUBLIC MEETING RESULTS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS** held a meeting open to the public on **Thursday, June 8, 2017 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, Phoenix, Arizona.**

One or more board members may have participated via teleconference.

The results for the meeting are as follows:

RESULTS

3:34 PM Call to Order

APPROVED 1. Approval of Meeting Minutes.

 a. April 13, 2017 Regular Session

APPROVED 2. Senior Care Revenue Bonds (Bridlewood Senior Care Center Project), Series 2017. Presentation, discussion, and possible action for preliminary approval of the issuance of Senior Care Revenue Bonds (Bridlewood Senior Care Center Project), Series 2017, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$75,000,000.

APPROVED 3. Education Facility Revenue Bonds (Legacy Traditional School - East Mesa Project), Series 2017. Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Legacy Traditional School – East Mesa Project), Series 2017, to be issued in one or more tax-exempt and/or taxable senior and/or subordinate series in an aggregate principal amount not to exceed \$22,500,000.

APPROVED 4. Education Facility Revenue Bonds (Legacy Traditional School - Cadence Project), Series 2017. Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Legacy Traditional School – Cadence Project), Series 2017, to be issued in one or more tax-exempt and/or taxable senior and/or subordinate series in an aggregate principal amount not to exceed \$22,500,000.

APPROVED 5. West Fillmore Development Project. Presentation, discussion, and possible action to approve the terms of the City of Phoenix agreement with developer and plan to repay the Phoenix IDA.

APPROVED 6. **April 27, 2017 Finance Committee Report.** Presentation, discussion and possible action to ratify the:

- a. Financial statements for the period ending March 31, 2017.
- b. Operating Budget for FY 2018.

DISCUSSION 7. **2017 Communications and Marketing Plan.**
HELD

ITEM 8. **Cyber Liability Insurance Coverage.** Presentation, discussion and possible action to approve a cyber liability insurance policy for the annual policy period.
TABLED

DISCUSSION 9. **President's Report.**
HELD

NO 10. **Call to the Public.** Comments will be limited to two minutes.

COMMENTS

4:49 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 9, 2017