

NOTICE OF 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 Monday, June 9, 2014, at 2:00 PM, located at the Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona. The Committee considered a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) and (3) for Item 4.

The meeting results are as follows:

RESULTS

- 2:03 PM Call to Order
- APPROVED 1. Approval of Meeting Minutes

 a. May 8, 2014 Executive Committee
 b. May 8, 2014 Executive Committee Executive Session
- APPROVED 2. Jerome E. Miller (J.E.M.) Summer Leadership Academy. Presentation, discussion and possible action to approve the Phoenix IDA's support of the J.E.M. Summer Leadership Academy, a program of the Phoenix Public Library Foundation, a nonprofit corporation.
- APPROVED 3. Governance Policies Fair Lending Statement. Presentation, discussion, review and possible action to approve the continuance, amendment, or discontinuance of the Phoenix IDA's Fair Lending Statement policy.
- DIRECTION4.Personnel Matters.Presentation, discussion and possible action related
to personnel matters.
- **DISCUSSION 5. Board of Directors June 19, 2014 Draft Public Notice.** Discussion and review of the Phoenix IDA's June 19, 2014 Board meeting draft public notice and agenda.

NO 6. Call to the Public COMMENTS

2:28 PM Adjournment

For reasonable accommodations, please call Wendy Gutierrez at Voice/602-534-8679 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: June 10, 2014