

**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 14, 2018 at 3:30 p.m.** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor, Conference Room 20E, Phoenix, Arizona**. The Board may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03 (a)(4) for Item 8.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

3:38 p.m. Call to Order

APPROVED 1. Approval of Meeting Minutes.

- a. April 12, 2018 Regular Session
- b. April 12, 2018 Executive Session
- c. May 2, 2018 Regular Session
- d. May 2, 2018 Executive Session

APPROVED 2. Education Facility Revenue Bonds (Vista College Preparatory Projects), Series 2018. Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Vista College Preparatory Projects), Series 2018, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$12,500,000.

APPROVED 3. Foundation for Senior Living (FSL) Loan Participation. Presentation, discussion and possible action to approve Phoenix IDA participation in a loan by the Arizona Community Foundation for one of FSL's adult daycare center projects.

APPROVED 4. Financial Statements for Period Ending March 31, 2018. Presentation, discussion and possible action to approve the Phoenix IDA's financial statements for the period ending March 31, 2018.

APPROVED 5. Operating Budget FY 2019. Presentation, discussion and possible action to approve interim fiscal operations prior to the final Operating Budget for fiscal year 2019.

- APPROVED** 6. **General Ethics Policy.** Presentation, discussion and possible action to approve the Phoenix IDA's General Ethics Policy.
- DISCUSSION HELD** 7. **April 25, 2018 Communications and Government Affairs Report.**
- APPROVED** 8. **Phoenix Community Development and Investment Corporation (PCDIC).** Presentation, discussion and possible action to approve a Management Services Agreement between the Phoenix IDA and the PCDIC.
- NO COMMENTS** 9. **Call to the Public.** Comments will be limited to two minutes per person.
- 4:11 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 15, 2018**