



**NOTICE OF 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 19, 2014 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room B, Phoenix, Arizona**.

One or more board members participated via teleconference.

The meeting results are as follows:

RESULTS

3:38 p.m. Call to Order

APPROVED 1. Approval of Meeting Minutes – May 15, 2014 Board of Directors Meeting

APPROVED 2. Education Facility Revenue Bonds (Pioneer Preparatory School Project), Series 2014. Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Pioneer Preparatory School Project), Series 2014, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$10,000,000.

APPROVED 3. 2014 Arizona Community Foundation / Phoenix IDA Awards Program. Presentation, discussion and possible action to approve the allocation of Phoenix IDA Community Development Fund monies in fiscal year 2014-2015 to support the Arizona Community Foundation / Phoenix IDA Awards Program.

APPROVED 4. Teach for America Institute – Great Hearts. Presentation, discussion and possible action to approve the Phoenix IDA's support of the Teach for America Institute in conjunction with Great Hearts Academies, a nonprofit corporation.

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| REPORT
GIVEN | 5. New Schools for Phoenix. Presentation and update on New Schools for Phoenix initiative. |
| REPORT
GIVEN | 6. Executive Committee Report – June 9, 2014 Meeting |
| REPORT
GIVEN | 7. President’s Report |
| REPORT
GIVEN | 8. Executive Director’s Report |
| NO
COMMENTS | 9. Call to the Public |
| 4:51 p.m. | 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 23, 2014