



**RESULTS OF PUBLIC MEETING
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, July 1, 2015, at 12:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 905, Phoenix, Arizona**. The Committee considered a motion to go into executive session in accordance with A.R.S. §38-431(A)(3) for Item 3 and §38-431.03(A)(1) for Item 4.

One or more committee members participated via teleconference.

The results for the meeting are as follows:

RESULTS

12:02 PM Call to Order

- APPROVED 1. Approval of Meeting Minutes.**
- a. May 6, 2015 Executive Committee
 - b. May 6, 2015 Executive Committee Executive Session

- APPROVED 2. AGUILA Youth Leadership Institute.** Presentation, discussion and possible action to approve the funding request.

- DISCUSSION HELD 3. Home in Five Advantage Program.** Presentation and discussion regarding audit of a participating lender.

- DISCUSSION HELD 4. Personnel Matters.** Presentation, discussion and possible action regarding personnel matters.

- TABLED 5. Board of Directors – July 9, 2015 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA’s July 9, 2015, Board meeting draft public notice and agenda.

- NO COMMENTS 6. Call to the Public.**

1:10 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: July 1, 2015