



**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 **Wednesday, July 9, 2014, at 1:00 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 3.

The meeting results are as follows:

RESULTS

1:13 PM

Call to Order

APPROVED

- 1. Approval of Meeting Minutes**
 - a. June 9, 2014 Executive Committee
 - b. June 9, 2014 Executive Committee Executive Session
 - c. June 19, 2014 Executive Committee
 - d. June 19, 2014 Executive Committee Executive Session

APPROVED

- 2. Employee Handbook.** Presentation, discussion, and possible action to approve the adoption of revised employment policies for the Phoenix IDA.

DIRECTION GIVEN

- 3. Personnel Matters.** Presentation, discussion and possible action related to personnel matters.

DISCUSSION HELD

- 4. Board of Directors – July 17, 2014 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA's July 17, 2014 Board meeting draft public notice and agenda.

NO COMMENTS

- 5. Call to the Public**

1:45 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 10, 2014