
**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** meeting scheduled on **Wednesday, July 10, 2019 at 1:00 P.M.** was canceled due to a lack of quorum.

One or more committee members may participate via teleconference or videoconference.

The agenda for the meeting is as follows:

RESULTS

NO QUORUM Call to Order

ITEM TABLED 1. Approval of Committee Meeting Minutes.

- a. June 5, 2019 – Regular Session
- b. June 5, 2019 – Executive Session

ITEM TABLED 2. Personnel Matters. Presentation and discussion regarding Phoenix IDA personnel matters.

ITEM TABLED 3. Phoenix IDA Corporate Documents. Presentation and discussion regarding organizational structure matters.

ITEM TABLED 4. Call to the Public. Comments will be limited to two minutes per person.

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: July 11, 2019