



**NOTICE OF PUBLIC MEETING  
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, July 14, 2016 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room B, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

**RESULTS**

**3:33 PM Call to Order**

**APPROVED 1. Approval of Meeting Minutes.**

- a. June 16, 2016 Regular Session
- b. June 16, 2016 Executive Session

**APPROVED 2. Acquisition, Rehabilitation and Resale of Single Family Residences.**

Presentation, discussion and possible action to approve the allocation of \$500,000 from the Community Impact Fund for use as a revolving investment fund, and authorize the Executive Director to enter into a development agreement with HOGAR Hispano and incur expenses, including attorneys' fees, as necessary to establish the pilot program.

**APPROVED 3. Amendment to the Liability Insurance Policies.** Presentation, discussion, and possible action to approve adjustments to the Phoenix IDA General Liability Insurance Policies.

**APPROVED 4. Board of Directors Officer Nomination.**

**REPORT GIVEN 5. President's Report.**

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

**4:06 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 15, 2016