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**NOTICE 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, August 3, 2016, at 9:00 AM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9<sup>th</sup> Floor, Conference Room 910, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 4 and A.R.S. §38-431.03(A)(3) for Item 5.

One or more committee members may participate via teleconference.

The results of the meeting are as follows:

**RESULTS**

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| <b>9:04 AM</b>         | <b>Call to Order</b>   |
| <b>APPROVED</b>        | <b>1. Approval of Committee Meeting Minutes.</b><br><br>a. June 1, 2016 Regular Session.   |
| <b>APPROVED</b>        | <b>2. Valle del Sol Profiles of Success.</b> Presentation, discussion and possible action to approve the sponsorship request in support of the 2016 Profiles of Success.                 |
| <b>APPROVED</b>        | <b>3. 5<sup>th</sup> Annual Senior Awards Luncheon.</b> Presentation, discussion and possible action to approve the sponsorship request in support of the Annual Senior Awards Luncheon. |
| <b>DISCUSSION HELD</b> | <b>4. Personnel Matters.</b> Presentation and discussion regarding performance review matters.   |
| <b>ITEM TABLED</b>     | <b>5. Bond Transaction Policies.</b> Presentation, discussion and possible action regarding Phoenix IDA bond transaction policies and procedures.  |
| <b>NO COMMENTS</b>     | <b>6. Call to the Public.</b>  |

**9:29 AM**

**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: August 3, 2016**