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**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, August 5, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9<sup>th</sup> Floor, Conference Room 905, Phoenix, Arizona**. The Committee considered a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 2.

One or more committee members participated via teleconference.

The results for the meeting are as follows:

**RESULTS**

**1:07 PM**                      **Call to Order**

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

**DIRECTION GIVEN**      2. **Personnel Matters.** Presentation, discussion and possible action regarding personnel matters.

**DISCUSSION HELD**      3. **Board of Directors – August 13, 2015 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA’s August 13, 2015, Board meeting draft public notice and agenda.

**NO COMMENTS**      4. **Call to the Public.**

**2:07 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: August 10, 2015**