

NOTICE OF PUBLIC MEETING RESULTS 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, August 9, 2018 at 3:30 p.m. located at Phoenix City Hall, 200 W. Washington Street, 20th Floor, Conference Room 20E, Phoenix, Arizona.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

3:38 p.m. Call to Order

APPROVED 1. Approval of Meeting Minutes.

a. June 14, 2018 Regular Session

b. June 14, 2018 Executive Session

APPROVED

2. Education Facility Revenue Bonds (Leman Academy of Excellence – Oro Valley Project) Series 2018. Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Leman Academy of Excellence – Oro Valley Project), Series 2018, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$33,000,000.

APPROVED

3. Common Sense. Presentation, discussion and possible action to approve financial support for Common Sense.

APPROVED

4. Vista College Prep. Presentation, discussion and possible action to approve financial support for Vista College Prep.

APPROVED

 Operating Budget for Fiscal Year 2018-2019. Presentation, discussion and possible action to approve the Phoenix IDA's Operating Budget for Fiscal Year 2018-2019.

NO COMMENTS 6. Call to the Public. Comments will be limited to two minutes per person.

4:46 p.m. 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: August 10, 2018