



**NOTICE OF 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 **Wednesday, August 13, 2014 at 3:00 PM** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

One or more board members participated via teleconference.

The meeting results are as follows:

RESULTS

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| 3:08 PM | Call to Order |
| APPROVED | 1. Approval of June 19, 2014 Board of Directors Meeting Minutes |
| APPROVED | 2. Multifamily Housing Revenue Bonds (Yuma Assisted Living Project), Series 2014. Presentation, discussion, and possible action to approve the issuance of Multifamily Housing Revenue Bonds (Yuma Assisted Living Project), Series 2014, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$15,000,000. |
| REPORT GIVEN | 3. July 2014 Employee Handbook. Presentation and discussion of July 2014 Employee Handbook. |
| APPROVED | 4. Phoenix Parks Foundation. Presentation, discussion and possible action to approve the Phoenix IDA's support of the Phoenix Parks Foundation, a nonprofit corporation. |
| APPROVED | 5. Keogh Health Connection. Presentation, discussion and possible action to approve the Phoenix IDA's support of the Keogh Health Connection, a nonprofit corporation. |

**NO
COMMENTS**

6. Call to the Public

3:39 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 14, 2014