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**RESULTS 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** will hold a meeting open to the public on **Thursday, August 13, 2015 at 3:30 PM** located at the **Calvin C. Goode Municipal Building, 251 West Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

One or more board members participated via teleconference.

The results for the meeting are as follows:

**RESULTS**

**3:30 PM Call to Order**

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

- a. July 9, 2015
- b. July 29, 2015

**APPROVED 2. Home in Five Advantage Preferred Conventional Single Family Program.** Presentation, discussion, and possible action to approve the Home in Five Advantage Conventional Single Family Program.

**APPROVED 3. July 29, 2015 Finance Committee Report.** Presentation, discussion, and possible action to ratify the Finance Committee's approval of:

- a. Financial statements for the period ending June 30, 2015
- b. Operating Budget for Fiscal year 2016

**NO COMMENTS 4. Call to Public**

**3:47 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 17, 2015