



**NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
COMMUNITY IMPACT FUND 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, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Wednesday, August 17, 2016, at 9:15 AM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

One or more committee members may participate via teleconference.

The results for the meeting are as follow:

RESULTS

9:17 AM Call to Order

APPROVED 1. Approval of Committee Meeting Minutes.

- a. November 19, 2015 Regular Session
- b. November 19, 2015 Executive Session
- c. March 3, 2016
- d. April 12, 2016

APPROVED 2. Arizona Theater Company. Presentation, discussion and possible action to approve a funding request from the Arizona Theatre Company.

APPROVED 3. Community Impact Investment Fund Policy. Presentation, discussion and possible action to approve revisions to the Phoenix IDA Community Impact Fund Investment Policy.

DISCUSSION HELD 4. **Sponsorship Procedures.** Presentation and discussion regarding Sponsorship Procedures.

DISCUSSION HELD 5. **Community Development Fund Procedures.** Presentation and discussion regarding the Community Development Fund Procedures.

DISCUSSION HELD 6. **Community Impact Fund Committee Quarterly Report for the period ending June 30, 2016.**
a. Community Development Fund Report as of June 30, 2016.
b. Community Impact Fund Investment Report as of June 30, 2016.

NO 7. **Call to the Public.**

COMMENTS

10:38 AM **Adjournment**

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: August 22, 2016