

**NOTICE OF PUBLIC MEETING RESULTS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
NOMINATING COMMITTEE**

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, NOMINATING COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, NOMINATING COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Wednesday, August 22, 2018, at 1:00 p.m.** located at the **Calvin C. Goode Municipal Building, 251 West Washington Street, 9th Floor, Conference Room, Phoenix, Arizona.**

One or more committee members may participate via teleconference.

The results for the meeting are as follows:

1:08 p.m.

Call to Order

**DISCUSSION
HELD**

- 1. Nomination Process for Election of 2019 Officers.** Discussion and review of the Phoenix IDA's Articles and Bylaws with respect to the Nominating Committee's objectives, and the nomination process for the election of the Phoenix IDA's officers.

**DISCUSSION
HELD**

- 2. Schedule for Election of 2019 Officers.** Discussion and review of the schedule for the election of the Phoenix IDA's officers.

NO COMMENTS

- 3. Call to the Public.** Comments will be limited to two minutes.

1:15 p.m.

Adjournment

For reasonable accommodations, 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 22, 2018