



**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 **Wednesday, August 23, 2017 at 1:00 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 may have participated via teleconference.

The results for the meeting are as follows:

RESULTS

1:04 PM Call to Order

APPROVED 1. Education Facility Revenue Bonds (Legacy Traditional Schools - Phoenix Campus), Series 2017. Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Legacy Traditional Schools – Phoenix Campus), Series 2017, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$30,000,000.

APPROVED 2. Qualified Zone Academy Bonds (George Gervin Preparatory Academy Project), Series 2012. Presentation, discussion, and possible action to approve a first supplement to the Bond Indenture, a first supplement to the Loan Agreement related to the outstanding Qualified Zone Academy Bonds (George Gervin Preparatory Academy Project), Series 2012 (the “Bonds”) amending the terms of the Bond Indenture and Loan Agreement to allow for the sale of certain property that secures the repayment of the Bonds and the use of the proceeds of such sale to defease and redeem a portion of the outstanding Bonds.

NO 3. Call to the Public. Comments will be limited to two minutes.

COMMENTS

1:20 PM 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 25, 2017