



**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 23, 2017, at 1:15 PM** located at the **Calvin C. Goode Municipal Building, 251 West Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

One or more committee members may have participated via teleconference.

The results for the meeting are as follows:

Results

1:20 PM Call to Order

- APPROVED** 1. **Approval of Meeting Minutes.**
- a. **September 25, 2009**
 - b. **September 24, 2010**
 - c. **September 4, 2014**
 - d. **August 27, 2015**

DISCUSSION HELD 2. **Nomination Process for Election of 2018 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 3. **Schedule for Election of 2018 Officers.** Discussion and review of the schedule for the election of the Phoenix IDA's officers.

NO COMMENT 4. **Call to the Public.** Comments will be limited to two minutes.

1:29 PM Adjournment

For reasonable accommodations, 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