



**RESULTS OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE 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, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Wednesday, September 2, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee considered a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 2.

One or more committee members participated via teleconference.

The results for the meeting are as follows:

RESULTS

1:02 PM **Call to Order**

- APPROVED** 1. **Approval of Meeting Minutes.**
- a. August 5, 2015 Executive Committee
 - b. August 5, 2015 Executive Committee Executive Session

- DIRECTION GIVEN** 2. **Personnel Matters.** Presentation, discussion and possible action regarding personnel matters.

- ITEM TABLED** 3. **Board of Directors – September 10, 2015 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA’s September 10, 2015, Board meeting draft public notice and agenda.

- NO COMMENTS** 4. **Call to the Public.**

1:38 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: September 24, 2015