



**NOTICE OF 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 **Thursday, September 4, 2014, at 3:00 PM** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference, Room 905, Phoenix, Arizona 85003.**

One or more committee members participated via teleconference.

The meeting results are follows:

RESULTS

3:07 PM

Call to Order

**DISCUSSION
HELD,
DIRECTION
GIVEN**

1. **Nomination Process for Election of 2015 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 for calendar year 2015.

**DISCUSSION
HELD,
DIRECTION
GIVEN**

2. **Schedule for Election of 2015 Officers.** Discussion and review of the schedule for the election of the Phoenix IDA's officers for calendar year 2015.

**NO
COMMENTS**

3. **Call to the Public**

3:16 PM

Adjournment

For reasonable accommodations, call Wendy Gutierrez at Voice/602-534-8679 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

Date Posted: September 5, 2014