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**NOTICE OF PUBLIC MEETING RESULTS  
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 6, 2017, at 1:00 PM**, located at **Phoenix City Hall, 200 W. Washington Street, 20<sup>th</sup> Floor, Conference Room 20 East, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §§38-431.03(A)(1) for Item 2, and (A)(3) for Item 3.

One or more committee members may have participated via teleconference or videoconference.

The results for the meeting are follows:

**RESULTS**

**1:11 PM**                      **Call to Order**

**APPROVED**    **1. Approval of Committee Meeting Minutes.**

- a. June 7, 2017 Regular Session
- b. June 7, 2017 Executive Session
- c. August 23, 2017 Nominating Committee

**DIRECTION GIVEN**    **2. Employee Handbook Update.** Presentation and discussion regarding proposed revisions to the Phoenix IDA Employee Handbook.

**DISCUSSION HELD**    **3. Public Finance.** Presentation and discussion regarding bond financing applicants.

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

**1:32 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: September 7, 2017**