



**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 **Thursday, September 8, 2016 at 9:00 AM** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10-West, Phoenix, Arizona.**

The results for the meeting are as follows:

RESULTS

9:07 AM **Call to Order**

APPROVED **1. Approval of Board of Director Meeting Minutes.**

- a. July 14, 2016
- b. August 17, 2016

DISCUSSION **2. Phoenix Manufacturing Institute (GPEC).**
HELD

DISCUSSION **3. Phoenix Choice Neighborhoods Initiative.**
HELD

DISCUSSION **4. 2016 Arizona Community Foundation / Phoenix IDA Community**
HELD **Development Fund Awards.**

APPROVED **5. August 10, 2016 Finance Committee Meeting Report.** Presentation,
discussion, and possible action to ratify the Finance Committee's approval
of:

- a. Finance Statements for the period ending June 30, 2016;
- b. Revisions to the 2016-2017 Operating Budget; and
- c. Expense Reimbursement Policy.

APPROVED **6. August 17, 2016 Community Impact Fund Committee Meeting Report.**
Presentation, discussion, and possible action to ratify the Community

Impact Fund Committee's approval of the Phoenix IDA's Community Impact Investment Fund Policy.

DISCUSSION HELD 7. **Personnel Matters.** Presentation and discussion regarding performance review matters.
REPORT GIVEN 8. **President's Report.**
NO COMMENTS 9. **Call to the Public.**
10:25 AM **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 8, 2016