



**NOTICE OF 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 10, 2014, 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) and (3) for Item 2.

The meeting results are as follows:

RESULTS

1:05 PM **Call to Order**

APPROVED **1. Approval of Meeting Minutes**
 a. August 13, 2014 Executive Committee
 b. August 13, 2014 Executive Committee Executive Session

DIRECTION **2. Personnel Matters.** Presentation, discussion and possible action related
GIVEN to personnel matters.

DISCUSSION **3. Board of Directors – September 18, 2014 Draft Notice of Public**
HELD **Meeting.** Discussion and review of the Phoenix IDA's September 18,
 2014 Board meeting draft public notice and agenda.

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

1:52 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 12, 2014