



**NOTICE OF PUBLIC 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 14, 2017 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, Phoenix, Arizona**. The Board may consider a motion to go into executive session in accordance with A.R.S. §§38-431.03(A)(7) for Item 4, (A)(1) for Item 5 and (A)(3) for Item 6.

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

Results

3:35 PM

Call to Order

APPROVED 1. Approval of Meeting Minutes.

- a. July 13, 2017 – Regular Session
- b. August 10, 2017 – Regular Session
- c. August 23, 2017 – Regular Session

APPROVED 2. August 17, 2017 Finance Committee Report.

- a. Financial statements for the period ending June 30, 2017.
- b. Operating Budget for FY 2018.

APPROVED 3. Board Resolution – Phoenix IDA Officers. Presentation, discussion and possible action to approve certain Phoenix IDA officer designations, powers and responsibilities.

APPROVED 4. Board Resolution – Real Estate Purchase. Presentation, discussion and possible action to approve the purchase of real estate by the Phoenix IDA.

**ITEM
TABLED**

5. Personnel Matters.

DISCUSSION HELD 6. Public Finance. Presentation and discussion regarding bond financing applicants.

**DISCUSSION 7. President's Report.
HELD**

NO **8. Call to the Public.** Comments will be limited to two minutes.
COMMENTS

4:47 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 15, 2017**