



---

**NOTICE OF 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 18, 2014 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room A, Phoenix, Arizona**.

One or more board members participated via teleconference.

The meeting results are as follows:

**RESULTS**

**3:30 PM**

**Call to Order**

**APPROVED**

**1. Approval of Meeting Minutes**

- a. November 20, 2013 Community Impact Fund Committee
- b. August 13, 2014 Board of Directors
- c. September 4, 2014 Nominating Committee

**APPROVED**

**2. Education Facility Revenue Bonds (Great Hearts Academies Project), Series 2014.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Great Hearts Academies Project), Series 2014, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$85,000,000.

**APPROVED**

**3. Education Loan Fund.** Presentation, discussion, and possible action to approve an additional education lending program.

**REPORT  
GIVEN**

**4. President's Report**

**HELD**

**5. Call to the Public**

**4:01 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 19, 2014**