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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, October 4, 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)(3) for Items 3 and 4.

One or more committee members may participate via teleconference or videoconference.

The results for the meeting are as follows:

**RESULTS**

**1:05 PM            Call to Order**

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

- a. September 6, 2017 Regular Session
- b. September 6, 2017 Executive Session

**DISCUSSION HELD    2. Mi Familia Vota Education Fund.** Presentation and discussion regarding project support.

**DIRECTION GIVEN    3. City of Phoenix Collaborations.** Presentation and discussion regarding potential cooperative transactions with the City of Phoenix.

**APPROVED    4. Home in Five Advantage Origination Program, Intergovernmental Agreement.** Presentation, discussion and possible action to approve the extension of the Intergovernmental Agreement.

**NO                    5. Call to the Public.** Comments will be limited to two minutes.

**COMMENTS**

**1:23 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: October 5, 2017**