



**NOTICE OF PUBLIC MEETING
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 5, 2016, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10-Center, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 4.

One or more committee members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

1:08 PM Call to Order

APPROVED 1. Approval of Committee Meeting Minutes.

- a. August 3, 2016 Regular Session
- b. August 3, 2016 Executive Session

APPROVED 2. Phoenix Union High School District FAFSA Completion Campaign. Presentation, discussion, and possible action to provide financial support for the Free Application for Federal Student Aid (FAFSA) Completion campaign.

APPROVED 3. Si Se Puede Foundation, Inc. Presentation, discussion, and possible action to provide financial support for the STEM/Robotics Program in the Murphy Elementary School District.

DISCUSSION HELD 4. Employee Manual Update. Presentation and discussion regarding possible revisions to the Phoenix IDA Employee Handbook.

DISCUSSION HELD 5. October 13, 2016 Board of Directors Draft Public Meeting Notice.

NO COMMENTS 6. Call to the Public.

1:51 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, 2016