



**NOTICE OF PUBLIC MEETING 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, October 8, 2015 at 3:30 PM** located at **Phoenix City Hall, 200 W. Washington Street, 1st Floor, Assembly Room B, Phoenix, Arizona**.

One or more board members participated via teleconference.

The results of the meeting are as follows:

RESULTS

3:32 PM **Call to Order**

- APPROVED** **1. Approval of Meeting Minutes.**
- a. August 13, 2015 Board Meeting
 - b. August 27, 2015 Nominating Committee
 - c. August 28, 2015 Board Meeting
 - d. September 16, 2015 Board Meeting

REPORT GIVEN **2. Home in Five Advantage Quarterly Report.**

APPROVED **3. 2015 - 2016 Plan.** Presentation, discussion and possible action to approve the 2015-2016 Plan.

APPROVED **4. 207 E. McDowell Property.** Presentation, discussion and possible action to approve the property transfer and related expenses fund.

ELECTION HELD **5. Board of Directors Election of 2016 Officers.**

APPROVED **6. 2016 Committee Assignments.**

REPORT GIVEN **7. President's Report.**

REPORT GIVEN 8. Executive Director's Report.

NO COMMENTS 9. Call to Public

4:23 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: October 19, 2015