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**NOTICE OF 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 **Tuesday, October 9, 2014, at 3:15 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9<sup>th</sup> Floor, Conference Room 910, Phoenix, Arizona**. The Committee considered a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) and (3) for Item 3.

One or more committee members participated via teleconference.

The meeting results are as follows:

**RESULTS**

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|-------------------------------|---|
| <b>3:18 PM</b>                | <b>Call to Order</b>  |
| <b>APPROVED</b>               | <b>1. Approval of Meeting Minutes</b> <ul style="list-style-type: none"><li>a. September 10, 2014 Executive Committee</li><li>b. September 10, 2014 Executive Committee Executive Session</li></ul> |
| <b>APPROVED</b>               | <b>2. SEED SPOT.</b> Presentation, discussion and possible action to approve the Phoenix IDA's support of SEED SPOT, a nonprofit corporation.   |
| <b>ACTION TAKEN, APPROVED</b> | <b>3. Personnel Matters.</b> Presentation, discussion and possible action related to personnel matters.   |
| <b>DISCUSSION HELD</b>        | <b>4. Board of Directors – October 16, 2014 Draft Notice of Public Meeting.</b> Discussion and review of the Phoenix IDA's October 16, 2014 Board meeting draft public notice and agenda.           |
| <b>NO COMMENTS</b>            | <b>5. Call to the Public</b>  |
| <b>3:50 PM</b>                | <b>Adjournment</b>  |

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 10, 2014**