



**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 12, 2017 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, Phoenix, Arizona**. The Board may consider a motion to go into executive session in accordance with A.R.S. §§38-431.03 (A)(1) for Item 2 and (A)(7) for Item 3.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

3:41 PM **Call to Order**

- APPROVED**
- 1. Consent Items.**
 - a. **Approval of Meeting Minutes.** September 14, 2017 – Regular and Executive Session.
 - b. **Multifamily Housing Revenue Bonds (Edison-Eastlake Choice Neighborhoods Community Project), Series 2018 and/or 2019.** Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Edison-Eastlake Choice Neighborhoods Community Project), Series 2018 and/or 2019, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$48,000,000.
 - c. **Multifamily Housing Revenue Bonds (Foothills Village Apartments Project), Series 2018 and/or 2019.** Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Foothills Village Apartments Project), Series 2018 and/or 2019, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$15,000,000.
 - d. **Home in Five – Intergovernmental Agreement.** Presentation, discussion and possible action to ratify the extension of the Intergovernmental Agreement.

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| ITEM
TABLED | 2. Personnel Matters. Presentation and discussion regarding employee performance evaluations. |
| APPROVED | 3. Real Estate Purchase – 1613 E. McKinley Street, Phoenix AZ. Presentation, discussion and possible action to approve the purchase of real estate by the Phoenix IDA. |
| ITEM
TABLED | 4. September 27, 2017 Communications and Government Affairs Committee Report. |
| APPROVED | 5. Board of Directors Election of 2018 Officers. |
| APPROVED | 6. 2018 Committee Assignments. |
| DISCUSSION
HELD | 7. Chairman’s Report. |
| NO
COMMENTS | 8. Call to the Public. Comments will be limited to two minutes. |
| 3:52 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 13, 2017**