



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

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 17, 2017**