



**RESULTS OF PUBLIC MEETING
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 **Tuesday, October 13, 2015 at 2:00 PM** located at the **Calvin C. Goode Municipal Building, 251 West Washington Street, 9th Floor, Phoenix IDA Conference Room, Phoenix, Arizona.**

One or more board members participated via teleconference.

The results of the meeting are as follows:

RESULTS

2:06 PM

Call to Order

APPROVED

- 1. BASIS Schools, Inc. Project, Series 2015B.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (BASIS Schools, Inc. Projects), Series 2015B, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$100,000,000.

APPROVED

- 2. Modern Industries, Inc. Project, Series 2015.** Presentation, discussion, and possible action for preliminary approval of the issuance of Industrial Development Revenue Bonds (Modern Industries, Inc. Project), Series 2015, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$10,000,000.

APPROVED

- 3. Veterans Assisted Living Deer Valley Project, Series 2015.** Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Veterans Assisted Living Deer Valley Project), Series 2015, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$22,000,000.

NO COMMENTS

- 4. Call to the Public**

2:33 PM

Adjournment

OML/CLK/PHX
10/15/2015 8:46 AM

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 15, 2015