

**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 **Wednesday, October 17, 2018 at 1:30 p.m.** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor, Conference Room 20E, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

**1:35 p.m.                      Call to Order**

**APPROVED                1. Approval of Meeting Minutes.**

a. August 9, 2018 Regular Session

**APPROVED                2. Dunlap Wellness Center, LLC Loan Request.** Presentation, discussion, and possible action to approve Phoenix IDA participation in a loan by the Arizona Community Foundation.

**APPROVED                3. Mid-Year Budget Adjustment.** Presentation, discussion, and possible action to approve revisions to the Operating Budget for fiscal year 2018-2019.

**APPROVED                4. Board of Directors Election of 2019 Officers.**

**APPROVED                5. 2019 Committee Assignments.**

**NO COMMENTS        6. Call to the Public.** Comments will be limited to two minutes per person.

**2:01 p.m.                      Adjournment**

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: **October 18, 2018**