



---

**NOTICE OF PUBLIC MEETING 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 **Wednesday, November 1, 2017, at 1:00 PM**, located at **Phoenix City Hall, 200 W. Washington, 20<sup>th</sup> Floor, Conference Room 20 East, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03(A)(3) for Item 2 and Item 3.

One or more committee members may participate via teleconference or videoconference.

The results for the meeting are as follows:

**RESULTS**

**1:00 PM**

**Call to Order**

**APPROVED**

**1. Approval of Committee Meeting Minutes.**

- a. October 4, 2017 Regular Session
- b. October 4, 2017 Executive Session

**DIRECTION  
GIVEN**

**2. Non-Discrimination Policies.** Presentation and discussion regarding Phoenix IDA non-discrimination policies.

**DISCUSSION  
HELD**

**3. Bond and Loan Portfolio Report.** Presentation and discussion regarding Phoenix IDA bond and loan transactions.

**NO  
COMMENTS**

**4. Call to the Public.** Comments will be limited to two minutes.

**1:22 PM**

**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: November 2, 2017**