



**RESULTS OF PUBLIC MEETING
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 4, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 6th Floor, Conference Room 658, Phoenix, Arizona**. The Committee approved a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(3) for item 3 and A.R.S. §38-431.03(A)(4) for Item 4, and A.R.S. §38-431.03(A)(1) for Item 5.

The results of the meeting are as follows:

RESULTS

1:10 PM **Call to Order**

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

- a. September 2, 2015 Regular Session
- b. September 2, 2015 Executive Session

ITEM TABLED **2. Phoenix IDA – 2016 Team Goals.** Presentation, discussion and possible action to approve the 2016 Team Goals.

DIRECTION GIVEN **3. Community Sponsorships.** Presentation, discussion and possible action to approve the Phoenix IDA's support of the Arizona Hispanic Chamber of Commerce, Keogh Health Connection, and the National Coalition of 100 Black Women.

DISCUSSION HELD **4. Bond and Loan Portfolio.** Presentation and discussion regarding the management of the bond and loan portfolios.

DIRECTION GIVEN **5. Personnel Matters.**

ITEM TABLED 6. **Board of Directors – November 12, 2015 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA's November 12, 2015, Board meeting draft public notice and agenda.

NO 7. **Call to the Public.**
COMMENTS

2:31 PM **Adjournment**

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: November 5, 2014