
**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 7, 2018, at 1:00 PM**, located at **Calvin C. Goode Municipal Building, 251 W. Washington, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee 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)(4) for Item 3.

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

The results of the meeting are as follows:

RESULTS

1:11 p.m.

Call to Order

APPROVED

1. Approval of Committee Meeting Minutes.

- a. June 6, 2018 Regular Session
- b. June 6, 2018 Executive Session
- c. August 22, 2018 – Nominating Committee

**DIRECTION
GIVEN**

2. Personnel Matters. Presentation and discussion regarding Phoenix IDA personnel matters.

**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 per person.

1:45 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: November 7, 2018