



**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 **Thursday, November 9, 2017 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, 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 5 and (A)(1) for Item 6.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

**Results**

**3:36 PM                      Call to Order**

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

   a.    October 12, 2017 – Regular Session

**APPROVED            2.    Financial Audit for period ending June 30, 2017.** Presentation, discussion and possible action to ratify the Finance Committee’s approval of the Phoenix IDA’s financial audit for the period ending June 30, 2017.

**APPROVED            3.    Financial Statements for period ending September 30, 2017.** Presentation, discussion and possible action to ratify the Finance Committee’s approval of the Phoenix IDA’s financial statements for the period ending September 30, 2017.

**DISCUSSION HELD    4.    Home in Five Advantage Program Report.**

**DISCUSSION HELD    5.    Tax Cuts and Jobs Act.** Presentation and discussion regarding proposed federal legislation.

**DIRECTION GIVEN    6.    Personnel Matters.**

**DISCUSSION HELD**     **7. Chairman's Report.**

**NO COMMENTS**     **8. Call to the Public.** Comments will be limited to two minutes.

**4:49 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 13, 2017