



**NOTICE OF RESULTS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
COMMUNITY IMPACT FUND COMMITTEE OF THE 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, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Monday, November 10, 2014, at 2:15 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

The meeting results are as follows:

RESULTS

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| 2:15 PM | Call to Order |
| REPORT GIVEN, DISCUSSION HELD | 1. Brunson Lee Elementary School – Baseball Field Proposal. Presentation and discussion. |
| APPROVED | 2. Espiritu Community Development Corporation Predevelopment Loan. Presentation, discussion, and possible action to approve a loan to Espiritu Community Development Corporation. |
| REPORT GIVEN, DISCUSSION HELD | 3. Downtown Phoenix Urban Development Concept Plan. Presentation and discussion. |
| REPORT GIVEN | 4. Community Impact Fund Investment Report – September 30, 2014. Presentation, discussion, and review of the balance and status of the Fund as September 30, 2014. |
| NO COMMENTS | 5. Call to the Public |
| 3:31 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 12, 2014