



**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 10, 2016 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 1st Floor, Assembly Room B, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

3:34 PM Call to Order

APPROVED 1. Approval of Board of Director Meeting Minutes.

a. October 13, 2016 Regular Session

APPROVED 2. Maricopa County Regional School District. Presentation, discussion, and possible action to approve a loan to the school district.

APPROVED 3. Audited Financial Statements for Fiscal Year ending June 30, 2016. 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, 2016.

APPROVED 4. Financial Statements for period ending September 30, 2016. 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, 2016.

DISCUSSION HELD 5. President's Report.

NO COMMENTS 6. Call to the Public.

4:04 PM Adjournment

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: November 14, 2016