



**NOTICE OF 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 12, 2014, at 1:00 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

- | | |
|------------------------|---|
| 1:08 PM | Call to Order |
| APPROVED | 1. Approval of Meeting Minutes <ul style="list-style-type: none">a. October 9, 2014 Executive Committeeb. October 9, 2014 Executive Committee Executive Session |
| APPROVED | 2. Great Hearts Academies' Inclusionary Excellence Plan. Presentation, discussion and possible action to approve support of the Great Hearts Academies' Inclusion Excellence Plan, a program of the Great Hearts Academies, a nonprofit corporation. |
| TABLED | 3. Personnel Matters. Presentation, discussion and possible action related to personnel matters. |
| DISCUSSION HELD | 4. Review Draft Public Meeting Notices – Board of Directors November 2014 <ul style="list-style-type: none">a. November 19, 2014 Board of Directors Special Meetingb. November 20, 2014 Board of Directors Regular Meeting |
| NO COMMENTS | 5. Call to the Public |
| 1:51 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 13, 2014