



**RESULTS OF PUBLIC MEETING
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 12, 2015 at 3:30 PM** located at **Phoenix City Hall, 200 W. Washington Street, 1st Floor, Assembly Room B, Phoenix, Arizona**. The Board of Directors approved a motion to enter into executive session in accordance with A.R.S. §38-431.03(A)(4) for Item 6.

One or more board members participated via teleconference.

The results of the meeting are as follows:

RESULTS

3:30 PM

Call to Order

APPROVED

1. Approval of Meeting Minutes.

- a. October 8, 2015
- b. October 13, 2015

APPROVED

2. Audited Financial Statements for Fiscal Year ending June 30, 2015. Presentation, discussion, and possible action to approve the draft audited financial statements for the fiscal year ending June 30, 2015.

APPROVED

3. Financial Statements for period ending September 30, 2015. Presentation, discussion, and possible action to approve the draft financial statements for the period ending September 30, 2015.

ITEM TABLED

4. Multifamily Housing Tax Regulatory Agreements Annual Report.

ITEM TABLED

5. Business Plan for Fiscal Year 2016.

**DIRECTION
GIVEN
APPROVED**

6. **Loan Request.** Presentation and discussion of potential loan request.
7. **Education Facility Revenue Bonds (BASIS Oro Valley Primary Project), Series 2013.** Presentation, discussion, and possible action to approve the execution and delivery of a First Supplemental Indenture of Trust amending optional redemption provisions of the Indenture of Trust related to The Industrial Development Authority of the City of Phoenix, Arizona's outstanding Education Facility Revenue Bonds (BASIS Oro Valley Primary Project), Series 2013.

NO COMMENTS

8. **Call to the Public**

4:46 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, 2015**