

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 Monday, November 17, 2014, at 11:00 AM, located at the Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona. The Committee considered a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(3) for Item 1.

One or more committee members participated via teleconference.

The meeting results are as follows:

RESULTS

11:09 AM Call to Order

DISCUSSION 1. 2015 Phoenix IDA Business Plan. Presentation and discussion regarding the Phoenix IDA's 2015 Business Plan. DIRECTION

GIVEN

NO 2. Call to the Public COMMENTS

11:57 AM 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 18, 2014