



**RESULTS OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
COMMUNITY IMPACT FUND 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, 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 **Thursday, November 19, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 6th Floor, Conference Room 658, Phoenix, Arizona**. The Committee approved a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(3) for Item 3 and A.R.S. §38-431.03(A)(4) for Item 4.

The results of the meeting are as follows:

RESULTS

1:06 PM Call to Order

APPROVED 1. Approval of Committee Meeting Minutes.

- a. May 27, 2015
- b. June 23, 2015

REPORT GIVEN 2. Valley of the Sun United Way Rapid Rehousing Initiative Update.

APPROVED 3. Process for supporting tables and community sponsorships.
Presentation, discussion and possible action to approve process for supporting tables and community sponsorships.

APPROVED 4. Arizona Community Foundation Collaborative Agreement.
Presentation, discussion and possible action to approve a collaborative agreement with the Arizona Community Foundation.

REPORT GIVEN 5. Community Impact Fund Committee – Report.

- a. ACF / Phoenix IDA Awards Program as of August 30, 2015
- b. Community Development Fund Report as of June 30, 2015
- c. Community Impact Fund Investment Report as of September 30, 2015

NO COMMENTS 6. Call to the Public

2:35 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 23, 2015