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**NOTICE OF 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 20, 2014 at 3:30 PM** located at the **Phoenix City Hall, 200 West Washington Street, First Floor Atrium, Assembly Room B, Phoenix, Arizona.**

One or more board members participated via teleconference.

The meeting results are as follows:

**RESULTS**

- |                     |   |
|---------------------|---|
| <b>3:31 PM</b>      | <b>Call to Order</b>  |
| <b>APPROVED</b>     | <b>1. Approval of Meeting Minutes – October 16, 2014 Board of Directors Meeting</b>   |
| <b>REPORT GIVEN</b> | <b>2. Jerome E. Miller (J.E.M.) Summer Leadership Academy Report.</b> Presentation and report of the Phoenix Public Library Foundation’s J.E.M. Summer Leadership Academy.  |
| <b>APPROVED</b>     | <b>3. Audited Financial Statements for June 30, 2014.</b> Presentation, discussion, and possible action to approve the Finance Committee’s recommendation regarding the audited financial statements for the fiscal year ending June 30, 2014.                                      |
| <b>APPROVED</b>     | <b>4. Financial Statements for Period Ending September 30, 2014.</b> 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, 2014.                                   |
| <b>APPROVED</b>     | <b>5. Espiritu Community Development Corporation Predevelopment Loan Request.</b> Presentation, discussion, and possible action to approve the Community Impact Fund Committee’s recommendation regarding Espiritu Community Development Corporation’s predevelopment loan request. |

**REPORT  
GIVEN**

**6. Community Impact Fund Committee Report**

**REPORT  
GIVEN**

**7. Executive Committee Report**

**REPORT  
GIVEN**

**8. President's Report**

**NO  
COMMENTS**

**9. Call to the Public**

**4:13 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 21, 2014**