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**NOTICE OF PUBLIC MEETING  
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** will hold a meeting open to the public on **Wednesday, December 2, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 6<sup>th</sup> Floor, Conference Room 658, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 3.

One or more committee members may participate via teleconference.

The agenda for the meeting is as follows:

**Call to Order**

- 1. Approval of Committee Meeting Minutes.**
  - a. November 4, 2015 Regular Session
  - b. November 4, 2015 Executive Session
- 2. Phoenix IDA – FY 2016 Team Goals.** Presentation, discussion and possible action to approve the 2016 Team Goals.
- 3. Personnel Matters.** Presentation, discussion and possible action regarding succession planning for Phoenix IDA staff.
- 4. Call to the Public.**

**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 30, 2015**