



**RESULTS 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** held 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, 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)(1) for Item 3.

The results of the meeting are as follows:

RESULTS

1:10 PM Call to Order

APPROVED 1. Approval of Committee Meeting Minutes.

- a. November 4, 2015 Regular Session
- b. November 4, 2015 Executive Session

APPROVED 2. Phoenix IDA – FY 2016 Team Goals. Presentation, discussion and possible action to approve the 2016 Team Goals.

DIRECTION 3. Personnel Matters. Presentation, discussion and possible action
GIVEN regarding succession planning for Phoenix IDA staff.

NO **4. Call to the Public.**
COMMENTS

1:44 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: December 7, 2015