



**NOTICE OF PUBLIC MEETING 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 **Wednesday, December 6, 2017, at 1:00 PM**, located at **Phoenix City Hall, 200 W. Washington, 20th Floor, Conference Room 20 East, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03(A)(3) for Items 3, 4 and 5, and (A)(1) for Item 6.

One or more committee members may participate via teleconference or videoconference.

The results for the meeting are as follows:

RESULTS

1:03 P.M. Call to Order

APPROVED 1. Approval of Committee Meeting Minutes.

- a. November 1, 2017 Regular Session
- b. November 1, 2017 Executive Session

DISCUSSION HELD 2. Community Sponsorship. Presentation and discussion regarding a community sponsorship.

TABLED 3. Sponsorship Procedures. Presentation and discussion regarding Phoenix IDA procedures and guidelines.

TABLED 4. Phoenix Community Development & Investment Corporation. Presentation and discussion regarding intercompany transactions.

TABLED 5. Non-Discrimination Policies. Presentation and discussion regarding Phoenix IDA nondiscrimination policies.

TABLED **6. Personnel Matters.** Presentation and discussion regarding employee evaluation, compensation and benefits matters.

NO **7. Call to the Public.** Comments will be limited to two minutes.
COMMENTS

1:09 P.M. **Adjournment**

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: December 7, 2017