



**NOTICE OF PUBLIC MEETING 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, December 8, 2016 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 1st Floor, Assembly Room B, Phoenix, Arizona**. The Board may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 4.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

3:38 PM Call to Order

APPROVED 1. Approval of Board of Director Meeting Minutes.

a. November 10, 2016 Regular Session

APPROVED 2. La Palmilla Apartments Project, Series 2017. Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (La Palmilla Apartments Project), Series 2017, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$18,500,000.

REPORT GIVEN 3. 2016 Multi-Family Housing Regulatory Compliance Annual Report.

APPROVED 4. Personnel Matters. Presentation, discussion and possible action to ratify the appointment of an Executive Director.

REPORT GIVEN 5. President's Report.

REPORT GIVEN 6. Executive Director's Report.

NO COMMENTS 7. Call to the Public.

4:08 PM Adjournment

5500, as early as possible to coordinate needed arrangements.

Date Posted: December 9, 2016