



**RESULTS OF PUBLIC MEETING
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 10, 2015 at 3:30 PM** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10 West, Phoenix, Arizona.**

One or more board members participated via teleconference.

The results of the meeting are as follows:

RESULTS

3:41 PM **Call to Order**

APPROVED **1. Approval of Meeting Minutes.**

- a. November 12, 2015
- b. November 12, 2015 Executive Session

APPROVED **2. Galvanize, Inc. Loan Request.** Presentation, discussion, and possible action to approve the term sheet for the loan to Galvanize, Inc. and authorize the Phoenix IDA's Executive Director to finalize, execute and deliver all documents necessary to make the loan to Galvanize, Inc. as reflected in the term sheet.

APPROVED **3. November 19, 2015 Community Impact Fund Committee Report.** Presentation, discussion, and possible action to ratify the Community Impact Fund Committee's approval of a collaborative agreement with the Arizona Community Foundation.

REPORT GIVEN **4. Multifamily Housing Tax Regulatory Agreements Annual Report.**

REPORT GIVEN **5. Business Plan for FY 2016.**

REPORT GIVEN **6. President Elect's Report.**

REPORT GIVEN 7. **Executive Director's Report.**

NO COMMENTS 8. **Call to the Public.**

4:32 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 16, 2015