



**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 14, 2017 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

3:40 PM **Call to Order**

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

- a. November 9, 2017 – Regular Session
- b. November 9, 2017 – Executive Session
- c. November 16, 2017 – Regular Session

APPROVED **2. Phoenix IDA Strategic Plan for 2018 - 2020.** Presentation, discussion and possible action to approve the Phoenix IDA Strategic Plan for 2018-2020.

APPROVED **3. Nonprofit Loan Participation Program.** Presentation, discussion and possible action to approve the creation of a Phoenix IDA Nonprofit Loan Participation Program.

DISCUSSION HELD **4. 2017 Multifamily Housing Tax Regulatory Agreements Annual Report.**

DISCUSSION HELD **5 Chairman’s Report.**

COMMENTS MADE **6. Call to the Public.** Comments will be limited to two minutes.

4:29 PM **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 15, 2017