

**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 **Wednesday, December 19, 2018 at 1:30 p.m.** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor, Conference Room 20E, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

**1:35 p.m.                      Call to Order**

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

- a. October 17, 2018 – Regular Session
- b. November 20, 2018 – Regular Session

**APPROVED            2.    Urban Land Institute Arizona.** Presentation, discussion, and possible action to approve financial support for the Urban Land Institute Arizona.

**APPROVED            3.    Financial Audit for Period Ending June 30, 2018.** Presentation, discussion, and possible action to ratify the Finance Committee's approval of the Phoenix IDA's financial audit for the period ending June 30, 2018.

**APPROVED            4.    Financial Statements for Period Ending September 30, 2018.** Presentation, discussion, and possible action to ratify the Finance Committee's approval of the Phoenix IDA's financial statements for the period ending September 30, 2018.

**REPORT GIVEN 5.    2018 Multifamily Housing Tax Regulatory Agreements Annual Report.**

**REPORT GIVEN 6.    October 31, 2018 Communications and Government Affairs Committee Report.**

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

**2:04 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 20, 2018