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**NOTICE OF 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, February 12, 2015 at 3:30 PM** located at the **Phoenix City Hall, 200 West Washington Street, First Floor Atrium, Assembly Room B, Phoenix, Arizona**. The Board of Directors considered a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(3) for Item 6.

One or more board members participated via teleconference.

The meeting results are as follows:

**RESULTS**

**3:31 PM**                      **Call to Order**

**APPROVED**    1.    **Approval of Meeting Minutes.** December 18, 2014 Board of Directors Meeting

**APPROVED**    2.    **Education Facility Revenue Bonds (BASIS Schools, Inc. Projects), Series 2015.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (BASIS Schools, Inc. Projects), Series 2015, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$95,000,000.

**APPROVED**    3.    **Education Facility Revenue Bonds (Pointe Educational Services Project), Series 2015.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Pointe Educational Services Project), Series 2015, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$19,000,000.

- APPROVED** 4. **CO+HOOTS Foundation – Community Development Fund Proposal.**  
Report, discussion and possible action to approve the funding request.
- REPORT GIVEN** 5. **Government Affairs Report.**
- APPROVED** 6. **Granting Power of Attorney in Connection with Request for Private Letter Ruling and Authorizing Executive Director as Signatory.**  
Presentation, discussion, and possible action to approve the granting of a power of attorney and declaration of representative in connection with a request for a private letter ruling from the Internal Revenue Service, and granting authorization to the executive director to execute all documents in connection therewith.
- REPORT GIVEN** 7. **January 22, 2015 Community Impact Fund Committee Report.**
- REPORT GIVEN, APPROVED** 8. **January 28, 2015 Finance Committee Report.** Presentation, discussion, and possible action to ratify the Finance Committee's approval of the Phoenix IDA's financial statements for the period ending December 31, 2014.
- REPORT GIVEN** 9. **President's Report.**
- REPORT GIVEN** 10. **Executive Director's Report.**
- NO COMMENTS** 11. **Call to the Public**

**4:58 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: February 17, 2015**