

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, April 17, 2014 at 3:30 PM located at the Phoenix City Hall, 200 W. Washington Street, Assembly Room B, Phoenix, Arizona.

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 March 20, 2014 Board of Directors Meeting
- APPROVED 2. Multifamily Housing Revenue Bonds (Hill N Dell Project), Series 2014. Presentation, review and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Hill N Dell Project), Series 2014, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$9,100,000.
- APPROVED 3. Annual Liability Insurance Policy. Presentation, discussion and possible action to approve liability insurance for the annual policy period beginning April 26, 2014.
- **REPORT** 4. Reinvent Phoenix Report
- GIVEN

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GIVEN

- **REPORT** 5. Home in Five Advantage Report
- **REPORT** 6. Government Affairs Report

251 W. Washington Street, 9th floor, Phoenix, AZ 85003-2295

REPORT 7. President's Report GIVEN

REPORT 8. Executive Director's Report GIVEN

NO 9. Call to the Public

COMMENTS

4:27 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: April 18, 2014