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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, May 15, 2014 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room A, Phoenix, Arizona**.

One or more board members participated via teleconference.

The meeting results are as follows:

**RESULTS**

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|---------------------|--|
| <b>3:40 PM</b>      | <b>Call to Order</b>   |
| <b>APPROVED</b>     | <b>1. Approval of Meeting Minutes – April 17, 2014 Board of Directors Meeting</b>  |
| <b>APPROVED</b>     | <b>2. Multifamily Housing Revenue Bonds (Hill N Dell Apartments Project), Series 2014.</b> Presentation, review and possible action to approve the issuance of Multifamily Housing Revenue Bonds (Hill N Dell Apartments 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. |
| <b>APPROVED</b>     | <b>3. Finance Committee Report—April 30, 2014.</b> Presentation, discussion, and possible action to approve the Finance Committee Report including Committee recommendations regarding:<br>a. Financial Statements for Period Ending March 31, 2014<br>b. Operating Budget for Fiscal Year 2014-2015   |
| <b>REPORT GIVEN</b> | <b>4. Government Affairs Report</b>  |
| <b>REPORT GIVEN</b> | <b>5. President’s Report</b>   |
| <b>REPORT GIVEN</b> | <b>6. Executive Director’s Report</b>  |

**NO  
COMMENTS**

**7. Call to the Public**

**3:58 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: May 16, 2014**