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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, October 16, 2014 at 3:30 PM** located at the **Phoenix City Hall, 200 West Washington Street, First Floor Atrium, 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**

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| <b>APPROVED</b>      | <b>1. Approval of Meeting Minutes – September 18, 2014 Board of Directors Meeting</b>  |
| <b>APPROVED</b>      | <b>2. Education Revenue Bonds (Arizona School for the Arts Project), Series 2008.</b> Presentation, discussion, and possible action to approve the execution and delivery of a 2014 Supplemental Indenture of Trust with respect to the Education Revenue Bonds (Arizona School for the Arts Project), Series 2008, to amend the interest rate and redemption provisions relating to such bonds. |
| <b>REPORT GIVEN</b>  | <b>3. Multifamily Housing Tax Regulatory Agreements Annual Report</b>  |
| <b>REPORT GIVEN</b>  | <b>4. Communications and Government Affairs Committee Report</b>   |
| <b>ELECTION HELD</b> | <b>5. Board of Directors Election of 2015 Officers</b>   |
| <b>APPROVED</b>      | <b>6. Board of Directors 2015 Committee Assignments</b>  |

<b>REPORT GIVEN</b>	<b>7. President's Report</b>
<b>NO COMMENTS</b>	<b>8. Call to the Public</b>
<b>3:45 PM</b>	<b>9. Adjournment</b>

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: October 17, 2014**