

**NOTICE OF PUBLIC MEETING RESULTS  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PHOENIX, ARIZONA  
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Wednesday, January 9, 2019, at 1:00 PM**, located at **3352 East Camelback Road, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03(A)(1) for Item 2, (A)(3) for Items 3 and 4.

One or more committee members may participate via teleconference or videoconference.

The results for the meeting are as follows:

**RESULTS**

**1:06 p.m.**

**Call to Order**

**APPROVED**

**1. Approval of Committee Meeting Minutes.**

- a. November 7, 2018 Regular Session
- b. November 7, 2018 Executive Session

**DISCUSSION  
HELD**

**2. Personnel Matters.** Presentation and discussion regarding Phoenix IDA personnel matters.

**DISCUSSION  
HELD**

**3. Real Estate Matters.** Presentation and discussion regarding Phoenix IDA real estate matters.

**DISCUSSION  
HELD**

**4. Community Development Fund.** Presentation and discussion regarding the Phoenix IDA Community Development Fund.

**NO  
COMMENTS**

**5. Call to the Public.** Comments will be limited to two minutes per person.

**1:43 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:** January 10, 2019