

**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 15, 2020, at 1:00 P.M.**, 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 and (A)(3) for Item 3.

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

The results for the meeting are as follows:

RESULTS

1:05 PM **Call to Order**

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

- a. March 27, 2019 – Community Impact Fund Committee
- b. November 13, 2019 – Regular Session

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

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

NO COMMENTS **4. Call to the Public.** Comments will be limited to two minutes per person.

1:39 PM **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 16, 2020