



OML/CLK/PHX
02/14/2020 10:09 AM

**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, February 12, 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.

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

The results for the meeting are as follows:

RESULTS

1:09 PM Call to Order

APPROVED 1. Approval of Committee Meeting Minutes.

- a. January 15, 2020 – Regular Session
- b. January 15, 2020 – Executive Session

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

DISCUSSION HELD 3. Board of Directors – February 19, 2020 Draft Notice of Public Meeting. Discussion and review of the Phoenix IDA's February 19, 2020 Board meeting draft public notice and agenda.

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

1:38 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: February 14, 2020