PHOENIXIDA

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, July 14, 2016 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room B, Phoenix, Arizona**.

One or more board members may participate via teleconference.

The results for the meeting is as follows:

RESULTS

3:33 PM		**Call to Order**
APPROVED	**1.**	**Approval of Meeting Minutes.** a. June 16, 2016 Regular Session b. June 16, 2016 Executive Session
APPROVED	**2.**	**Acquisition, Rehabilitation and Resale of Single Family Residences.** Presentation, discussion and possible action to approve the allocation of $500,000 from the Community Impact Fund for use as a revolving investment fund, and authorize the Executive Director to enter into a development agreement with HOGAR Hispano and incur expenses, including attorneys' fees, as necessary to establish the pilot program.
APPROVED	**3.**	**Amendment to the Liability Insurance Policies.** Presentation, discussion, and possible action to approve adjustments to the Phoenix IDA General Liability Insurance Policies.
APPROVED	**4.**	**Board of Directors Officer Nomination.**
REPORT GIVEN	**5.**	**President's Report.**
NO COMMENTS	**6.**	**Call to the Public.**
4:06 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: July 15, 2016