**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, November 8, 2012 at 3:30 p.m.** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**.

One or more board members participated via teleconference.

The meeting results are as follows:

| **RESULTS** | | |
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| **ACCEPTED** | | **Call to Order** |
| **APPROVED** | **1.** | **Approval of Meeting Minutes**<br>a. October 11, 2012 Board of Directors<br>b. October 11, 2012 Board of Directors Executive Session |
| **TABLED** | **2.** | **Education Facility Revenue Bonds (KIPP Tech Valley Charter School Project), Series 2012.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (KIPP Tech Valley Charter School Project), Series 2012, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed $20,000,000. |
| **APPROVED** | **3.** | **Audit Report for Fiscal Year Ending June 30, 2012.** Presentation, discussion, and possible action to approve the Phoenix IDA's Financial Audit Report. |
| **APPROVED** | **4.** | **Financial Statement for September 30, 2012.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending September 30, 2012. |
| **ELECTION HELD** | **5.** | **Board of Directors Election of 2013 Officers** |
| **REPORT GIVEN** | **6.** | **President's Report** |

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| **REPORT GIVEN** | **7.** | **Executive Director's Report** |
| **HELD** | **8.** | **Call to the Public** |
| **ACCEPTED** | | **Adjournment** |

For reasonable accommodations, please call Monique Cordova at Voice/602-534-5888 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

**Date Posted: November 9, 2012**