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, January 10, 2013 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

3:34 PM **Call to Order**

APPROVED **1. Approval of Meeting Minutes**
a. December 13, 2012 Board of Directors
b. December 13, 2012 Board of Directors Executive Session
c. December 18, 2012 Board of Directors Special Meeting

APPROVED **2. Commercial Enterprise Revenue Bonds (BluePath Project), Series 2013A.** Presentation, discussion, and possible action to approve the issuance of Commercial Enterprise Revenue Bonds (BluePath Project), Series 2013A, to be issued in one or more taxable and/or tax-exempt series, in an aggregate principal amount not to exceed $25,000,000.

APPROVED **3. Education Facility Revenue Bonds (EAGLE College Prep Project), Series 2010.** Presentation, discussion, and possible action to approve the form and execution of a First Supplemental Indenture of Trust and a First Amendment to Loan Agreement related to the outstanding issue of Education Facility Revenue Bonds (EAGLE College Prep Project), Series 2010A, and Taxable Series 2010B, and approving all other actions in connection therewith.

APPROVED **4. Education Facility Revenue Bonds (EAGLE College Prep Project), Series 2013.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (EAGLE College Prep Project), Series 2013, to be issued in one or more taxable and/or tax-exempt series, in an aggregate principal amount not to exceed $11,500,000.

APPROVED 5. **Multifamily Housing Revenue Bonds (Paradise Shadows Project), Series 2013.** Presentation, discussion and possible action for approval of a 180-day extension of preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Paradise Shadows Project), Series 2013, to be issued in one or more taxable and/or tax-exempt series in an aggregate principal amount not to exceed $5,000,000, and the amendment of such preliminary approval in connection therewith.

APPROVED 6. **Bank and Investment Accounts.** Presentation, discussion and possible action to adopt general resolutions granting authority to the Phoenix IDA's officers and executive director to open and manage the Phoenix IDA's bank and investment accounts with various banking institutions.

REPORT GIVEN; REPORT APPROVED 7. **Communications and Government Affairs Committee Report.** Presentation, discussion, and possible action to approve the Communications and Government Affairs Committee's recommendations.

APPROVED 8. **2013 Appointment of an Authorized Lobbyist.** Presentation, discussion and possible action to approve the appointment and engagement of an authorized lobbyist to represent the Phoenix IDA's interests before the Arizona State Legislature in 2013, and grant authority to the Phoenix IDA's executive director to approve legislative advocacy expenses incurred in 2013.

APPROVED 9. **2013 Board of Directors Committee Assignments.** Presentation, discussion, and possible action to ratify and approve appointments to the Executive Committee, Finance Committee, Nominating Committee, Communications/Government Affairs Committee, Community Impact Fund Committee, and Nonprofit Strategy Liaison.

HELD 10. **Call to the Public**

4:30 PM **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: January 14, 2013