NOTICE OF 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 6, 2013 at 1:00 PM,** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 905, Phoenix, Arizona**.

The meeting results are as follows:

RESULTS

1:02 PM		**Call to Order**
APPROVED	**1.**	**Approval of Meeting Minutes** a. December 5, 2012 Executive Committee b. December 5, 2012 Executive Committee Executive Session
APPROVED	**2.**	**Governance Policies.** Presentation, discussion, review and possible action to approve the continuance and/or amendment of one or more Phoenix IDA Governance Policies.
REPORT GIVEN, ACTION TAKEN	**3.**	**Community Development Fund.** Presentation, discussion, and possible action to approve for recommendation to the Board of Directors, the Arizona Community Foundation's assistance with the Community Development Fund's 2013 funding cycle, and a proposed schedule.
DISCUSSION HELD	**4.**	**Board of Directors – February 21, 2013 Agenda.** Discussion and review of a draft of the Phoenix IDA's February 21, 2013 Regular Board Meeting agenda.
NO COMMENTS	**5.**	**Call to the Public**
1:50 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: February 8, 2013