NOTICE OF RESULTS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
COMMUNITY IMPACT FUND COMMITTEE OF THE 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, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Wednesday, May 29, 2013, at 9:00 AM,** located at the **Raza Development Fund, CityScape, One East Washington Street, Suite 2250, Phoenix, Arizona**.

The meeting results are as follows:

RESULTS

9:13 AM		**Call to Order**
APPROVED	**1.**	**Approval of Meetings Minutes – February 27, 2013 Community Impact Fund Committee Meeting**
REPORT GIVEN	**2.**	**Community Impact Fund – March 2013 Report.** Presentation, discussion, and review of the balance and status of the Fund as of March 31, 2013.
APPROVED	**3.**	**Business Loan Program.** Presentation, discussion, and possible action to approve for recommendation to the Board of Directors, changes in the Community Impact Fund's allocation to the Business Loan Program.
APPROVED	**4.**	**Taxable Parity Loan Program.** Presentation, discussion, and possible action to approve for recommendation to the Board of Directors, changes in the Community Impact Fund's allocation to the Taxable Parity Loan Program.
APPROVED	**5.**	**Governance Policies.** Presentation, discussion, review and possible action to approve the continuance and/or amendment of one or more Phoenix IDA Governance Policies pertaining to Community Impact Fund investment matters.
REPORT GIVEN	**6.**	**Executive Director's Report**
HELD	**7.**	**Call to the Public**
9:53 AM		**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: May 30, 2013