

NOTICE OF PUBLIC MEETING 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, August 8, 2019 at 2:00 P.M. located at 3352 East Camelback Road, Phoenix, Arizona.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

2:06 P.M. Call to Order

APPROVED 1. Lease Revenue Refunding Bonds (Rowan University Project), Series 2022. Presentation, discussion, and possible action to approve the issuance of Lease Revenue Refunding Bonds (Rowan University Project), Series 2022, to be issued in one or more taxable series in an aggregate principal amount not to exceed \$200,000,000, and a First Supplemental Trust Indenture and First Amendment to Loan Agreement related thereto.

NO 2. Call to the Public. Comments will be limited to two minutes per person. COMMENTS

2:09 P.M. Adjournment

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: August 8, 2019