

**RESULTS OF PUBLIC MEETING
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 **Wednesday, September 18, 2019 at 11:30 A.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

11:35 A.M.

Call to Order

APPROVED

1. Approval of Meeting Minutes.

- a. July 17, 2019 – Regular Session
- b. August 7, 2019 – Nominating Committee
- c. August 8, 2019 – Regular Session

APPROVED

2. Lease Revenue Bonds (Goodwill of Central and Northern Arizona Project), Series 2019. Presentation, discussion, and possible action to approve the issuance of Lease Revenue Bonds (Goodwill of Central and Northern Arizona Project), Series 2019, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$25,000,000.

APPROVED

3. NALEO Educational Fund, Arizona 2020 Census Get Out the Count Campaign. Presentation, discussion, and possible action to approve financial support for NALEO Educational Fund, Arizona 2020 Census Get Out the Count Campaign.

**DISCUSSION
HELD**

4. Home in Five Advantage Program Report.

APPROVED

5. Draft Financial Statements for Period Ending June 30, 2019. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for period ending June 30, 2019.

**NO
COMMENTS**

6. Call to the Public. Comments will be limited to two minutes per person.

12:16 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: **September 19, 2019**