

**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 **Monday, February 8, 2021 at 1:00 P.M.** The Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Items 1 and 2.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

- 1:04 PM** **Call to Order**
- Approved** **1. Business Development Finance Corporation Loan Request.**
Presentation, discussion and possible action to approve a loan request from Business Development Finance Corporation.
- Approved** **2. Real Estate Matters.** Presentation, discussion and possible action regarding Phoenix IDA real estate holdings.
- No Comments** **3. Call to the Public.** Comments will be limited to two minutes.
- 1:21 PM** **Adjournment**

For reasonable accommodations, please call Lydia Lee at Voice/602-661-6898 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: February 9, 2021