
**RESULTS OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE 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, EXECUTIVE COMMITTEE OF THE BOARD 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, April 8, 2020 at 1:00 P.M.** **Public attendees are not permitted to attend the meeting in person but can call 415-655-0001 and enter Access Code: 807 884 300# to join the meeting.** The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(4) for Item 2.

One or more committee members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

1:03 PM **Call to Order**

APPROVED **1. Approval of Committee Meeting Minutes.**

- a. February 12, 2020 – Regular Session
- b. February 12, 2020 – Executive Session
- c. February 24, 2020 – Regular Session
- d. February 24, 2020 – Executive Session
- e. March 24, 2020 – Regular Session
- f. March 24, 2020 – Executive Session

APPROVED **2. Small Business Assistance Fund.** Presentation, discussion, and possible action to approve the Small Business Assistance Fund.

NO **3. Call to the Public.** Comments will be limited to two minutes.
COMMENTS

1:12 PM **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: April 9, 2020