

**NOTICE 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** will hold a meeting open to the public on **Wednesday, April 14, 2021 at 1:00 P.M.** Public attendees are not permitted to attend the meeting in person but may call 346-248-7799 and enter Meeting ID 830 9738 0672, Passcode 364177 to join the meeting. The Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Item 2.

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. Approval of Meeting Minutes.

- a. January 14, 2021 – Regular Session
- b. February 8, 2021 – Regular Session
- c. February 8, 2021 – Executive Session
- d. February 26, 2021 – Regular Session

2. Foresight Foundation for Economic Equity. Presentation, discussion, and possible action regarding a potential transaction.

3. Annual Phoenix IDA Liability Insurance Policies. Presentation, discussion, and possible action to approve directors, officers, executive management, employment practices, property, and general liability insurance policies for the annual policy period.

4. Financial Statements for Period Ending December 31, 2020. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2020.

5. Call to the Public. Comments will be limited to two minutes.

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: April 12, 2021