

**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, June 8, 2020 at 1:00 P.M.** The Board of Directors may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(4) for Item 1 and Item 2.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

RESULTS

1:07 PM

Call to Order

APPROVED 1. **Prestamos CDFI, LLC Loan.** Presentation, discussion and possible action to approve an amendment to the transaction.

APPROVED 2. **July 1, 2020 Management and Organizational Services Agreement.** Presentation, discussion and possible action to approve a Management and Organizational Services Agreement between the Phoenix IDA and PCDIC.

APPROVED 3. **Small Business Relief Grants.** Presentation, discussion and possible action to ratify an additional allocation to the Small Business Relief Grants.

NO COMMENTS 4. **Call to the Public.** Comments will be limited to two minutes.

1:37 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: June 9, 2020