

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, October 21, 2020 at 3:00 P.M.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

3:05 PM Call to Order

APPROVED 1. Approval of Meeting Minutes.

a. July 15, 2020 – Regular Sessionb. August 18, 2020 – Regular Session

APPROVED 2. Executive Committee. Presentation, discussion and possible action to

increase the size of the Executive Committee of the Board of Directors and to appoint the members of the Executive Committee of the Board of Directors.

APPROVED 3. Board of Directors Election of 2021 Officers.

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

3:12 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: October 23, 2020