

**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 OF 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 **Thursday, July 1, 2021, at 1:00 P.M.** The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(4) for Item 3 and (A)(1) for Item 4.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

1:02 PM **Call to Order**

- APPROVED** 1. **Approval of Meeting Minutes.**
- a. May 12, 2021 – Regular Session
 - b. May 12, 2021 – Executive Session

- APPROVED** 2. **Operating Budget for Fiscal Year 2022.** Presentation, discussion, and possible action to approve the Operating Budget for Fiscal Year 2022.

- APPROVED** 3. **PCDIC Professional Management and Organizational Services Agreement.** Presentation, discussion, and possible action to approve an amendment to the Management and Organizational Services Agreement with PCDIC.

- APPROVED** 4. **Personnel Matters.** Presentation, discussion and possible action to approve Phoenix IDA personnel matters.

- NO COMMENTS** 5. **Call to the Public.** Comments will be limited to two minutes.

1:24 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: July 1, 2021