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**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 **Friday, August 6, 2021, at 12:00 P.M.**

One or more board members may participate via teleconference.

The results for the meeting are as follows:

**12:02 PM**

**Call to Order**

**Approved**

**1. Approval of Meeting Minutes.**

- a. April 14, 2021 – Regular Session
- b. April 14, 2021 – Executive Session
- c. May 25, 2021 – Regular Session
- d. May 25, 2021 – Executive Session
- e. June 1, 2021 – Regular Session
- f. June 25, 2021 – Regular Session

**Approved**

**2. Healthy Homes AC Program.** Presentation, discussion, and possible action to approve a grant in support of the Foundation for Senior Living's Healthy Homes AC Program.

**Approved**

**3. Corporation for Supportive Housing.** Presentation, discussion, and ratification of grant to the Corporation for Supportive Housing's Supportive Housing Institute.

**Approved**

**4. Community Development Revenue Bonds (CPLC PM Redevelopment Project), Series 2021.** Presentation, discussion, and possible action to approve the issuance of Community Development Revenue Bonds (CPLC PM Redevelopment Project), Series 2021, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$50,000,000.

**Report  
Given**

**5. Verma & Ed Pastor Scholarship Fund Report.**

**No  
Comments**

**6. Call to the Public.** Comments will be limited to two minutes.

**12:53 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:** August 9, 2021