

**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 **Wednesday, November 10, 2021, at 1:00 P.M.** The Committee may have considered a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(1) for Item 6.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

- 1:04 pm**                      **Call to Order**
- APPROVED**      **1. Approval of Meeting Minutes.**
- a. September 9, 2021 – Regular Session
  - b. September 9, 2021 – Executive Session
- APPROVED**      **2. Roosevelt School District Roadmap Project.** Presentation, discussion, and possible action to approve financial support for Roosevelt School District Roadmap Project.
- APPROVED**      **3. Financial Audit for period ending June 30, 2021.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial audit for the period ending June 30, 2021.
- APPROVED**      **4. Financial Statements for period ending September 30, 2021.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending September 30, 2021.
- APPROVED**      **5. Phoenix IDA Governance Policies.** Presentation, discussion, and possible action to approve amendments to Phoenix IDA Governance Policies 202 and 203.

**DIRECTION  
GIVEN**

**6. Personnel.**

**NO  
COMMENTS**

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

**2:02 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:** November 10, 2021