



**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 **Tuesday, December 14, 2021, at 1:00 p.m.** The Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Item 3.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

1:06 PM **Call to Order**

- Approved** **1. Approval of Meeting Minutes.**
- a. October 7, 2021 – Regular Session
 - b. October 14, 2021 – Regular Session
 - c. October 14, 2021 – Executive Session

- Approved** **2. Commercial Facilities Revenue Bonds (Overland Crossing Project), Taxable Series 2022.** Presentation, discussion, and possible action to approve the issuance of the Authority’s Commercial Facilities Revenue Bonds (Overland Crossing Project), Taxable Series 2022, to be issued in one or more series, in an aggregate principal amount not to exceed \$30,000,000.

- Item Tabled** **3. Hotel Revenue Bonds (CFC – Central Hotel, LLC Project), Series 2022.** Presentation, discussion, and possible action to approve the issuance of the Authority’s tax-exempt and/or taxable Hotel Revenue Bonds (CFC – Central Hotel, LLC Project), Series 2022, to be issued in one or more series and/or multiple tiered series, in an aggregate principal amount not to exceed \$60,000,000.

- No** **4. Call to the Public.** Comments will be limited to two minutes.

Comments

1:39 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: December 15, 2021