

**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, March 10, 2022, 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)(1) for Item 3.

One or more committee 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. November 10, 2021 – Regular Session
  - b. November 10, 2021 – Executive Session
  - c. November 29, 2021 – Regular Session
  - d. November 29, 2021 – Executive Session
- APPROVED**      2.    **City of Phoenix, Choice Neighborhood’s Employment Site Assessment and Design Services.** Presentation, discussion and possible action to approve financial support for the Choice Neighborhood’s Employment Site Assessment and Design Services.
- DIRECTION GIVEN**      3.    **Personnel Matters.** Presentation and discussion regarding Phoenix IDA personnel matters.
- NO COMMENTS**      4.    **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:** March 11, 2022