

**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 **Thursday, February 17, 2022, at 3:00 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 5.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

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| 3:02 PM | Call to Order |
| APPROVED | 1. Approval of Meeting Minutes. |
| | 1. January 20, 2022 – Regular Session |
| | 2. January 20, 2022 – Executive Session |
| APPROVED | 2. CFC-Central Hotel, LLC Loan Request. Presentation, discussion, and possible action to approve Phoenix IDA participation in a loan by Prestamos CDFI, LLC. |
| APPROVED | 3. Financial Statements for Period Ending December 31, 2021. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2021. |
| DISCUSSION HELD | 4. Phoenix IDA Dashboard. Presentation and discussion of the 2021 Performance Dashboard. |
| DISCUSSION HELD | 5. Phoenix IDA Bond Issuance and Diligence. Presentation and discussion regarding the Phoenix IDA bond process. |
| NO COMMENTS | 6. Call to the Public. Comments will be limited to two minutes. |
| 3:52 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: February 18, 2022