
**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, April 21, 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)(4) for Item 5.

The results for the meeting are as follows:

3:03 PM **Call to Order.**

- APPROVED** **1. Approval of Meeting Minutes.**
- a. February 10, 2022 – Regular Session
 - b. February 17, 2022 – Regular Session
 - c. March 17, 2022 – Regular Session
- APPROVED** **2. Health Care Facilities Revenue Bonds (CFP Sherman Hospital, LLC), Series 2022.** Presentation, discussion, and possible action for approval of the issuance of Health Care Facilities Revenue Bonds (CFP Sherman Hospital, LLC), Series 2022 to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$300,000,000.
- APPROVED** **3. Multifamily Housing Revenue Bonds (Pueblo Apartments Project).** Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Pueblo Apartments Project), to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$20,000,000.
- APPROVED** **4. Annual Phoenix IDA Liability Insurance Policies.** Presentation, discussion, and possible action to approve directors, officers, executive management, employment practices, property, and general liability insurance policies for the annual policy period.

APPROVED

- 5. Senior Loan Participation.** Presentation, discussion, and possible action to approve a participating interest in a senior loan by PCDIC for the Park Central Hotel Project.

**NO
COMMENTS**

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

4:17 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: April 22, 2022