
**NOTICE 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** will hold a meeting open to the public on **Thursday, May 19, 2022, at 3:00 p.m.** Public attendees are not permitted to attend the meeting in person but may call 669-900-6833 and enter Meeting ID 878 4072 3137, Passcode 661990 to join the meeting. The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Item 6.

The agenda for the meeting is as follows:

Call to Order.

1. Approval of Meeting Minutes.

- a. April 21, 2022 – Regular Session
- b. April 21, 2022 – Executive Session

2. Financial Statements for period ending March 31, 2022. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending March 31, 2022.

3. Phoenix IDA Healthcare Strategy. Presentation and discussion of the Healthcare Strategy.

4. Phoenix IDA Dashboard for period ending March 31, 2022. Presentation and discussion on updates to the Performance Dashboard.

5. Community Development Fund Grant Cycle 1 Report.

6. Community Development Fund – Bond Projects. Presentation and discussion regarding bond projects.

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

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: May 18, 2022