



OML/CLK/PHX
05/20/2022 – 11:44 AM

**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, May 19, 2022, at 3:00 p.m.** 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 results for the meeting are as follows:

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

APPROVED **1. Approval of Meeting Minutes.**

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

APPROVED **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.

DISCUSSION HELD **3. Phoenix IDA Healthcare Strategy.** Presentation and discussion of the Healthcare Strategy.

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

REPORT GIVEN **5. Community Development Fund Grant Cycle 1 Report.**

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

NO COMMENTS **7. Call to the Public.** Comments will be limited to two minutes.

4:05 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: May 20, 2022