

**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, September 8, 2022, at 1:00 P.M.** Pursuant to Arizona Revised Statutes §38-431.03.A.3 and/or 4, the Board may vote to recess and meet in executive session for the purpose of discussion or consultation for legal advice with the Board's legal counsel and to provide direction to the Board's legal counsel in connection with any matter on the Agenda. Any action taken by the Board regarding this matter will be taken in open meeting session after the adjournment of the executive session.

The results for the meeting are as follows:

1:05 PM Call to Order

APPROVED 1. Approval of Meeting Minutes.

- a. March 10, 2022 – Regular Session
- b. March 10, 2022 – Executive Session

APPROVED 2. Financial Statements for the Period ending June 30, 2022. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending June 30, 2022.

APPROVED 3. Operating Budget for Fiscal Year 2023. Presentation, discussion, and possible action to approve the Operating Budget for Fiscal Year 2023.

APPROVED 4. Valle del Sol Profiles of Success Sponsorship. Presentation, discussion, and possible action to approve a community sponsorship.

1:29 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: September 12, 2022