



PHOENIX**IDA**

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Item 1



**DRAFT**

**MINUTES OF PUBLIC MEETING  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PHOENIX, ARIZONA OF  
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

**March 10, 2022**

A public meeting of the Executive Committee of the Board of Directors of The Industrial Development Authority of the City of Phoenix, Arizona (the “Phoenix IDA”) was convened on Thursday, March 10, 2022, at 1:00 p.m., via Zoom Videoconferencing.

**Committee Members present:**

Ms. Breeann Adleman (*arrived 1:07pm*)  
Mr. Bruce Mosby  
Ms. Barbara Ryan Thompson  
Ms. Tina Marie Tentori

**Committee Members absent:**

Ms. Darcy Renfro

**Also present for all or portions of the meeting were:**

Mr. James Barham, Phoenix IDA  
Mr. Ryan Gray, Phoenix IDA  
Mr. Travis Pacheco, Fennemore Craig, P.C.  
Mr. Vic Reid, Phoenix IDA  
Mr. C.W. Ross, Fennemore Craig, P.C

Ms. Erica Scott, Civilian Connections  
Mr. Juan Salgado, Phoenix IDA

Any member of the public that was present during the meeting was able to hear all discussions and actions taken by Committee Members that were present, in person and over the phone, via a videoconferencing system.

Director Mosby called the Board meeting to order at 1:06 p.m. A quorum was noted.

**ITEM 1:      Approval of Meeting Minutes.**

Director Mosby introduced the item seeking approval for the following minutes, November 10, 2021, regular session and executive session and November 29, 2021, regular session and executive session.

**MOTION:** Director Ryan Thompson moved to approve the regular and executive session minutes for November 10, 2021, and November 29, 2021, Executive Committee meetings. Director Tentori seconded the motion. **Motion passed 3-0 with Board members B. Adleman, B. Mosby, and B. Ryan Thompson in favor.**

**ITEM 2: City of Phoenix, Choice Neighborhood’s Employment Site Assessment and Design Services**

Mr. Salgado presented the request on behalf of the City of Phoenix. He stated that the request is for financial support in the amount of \$15,000 from the Phoenix IDA to support Master Plan design. The Phoenix IDA has been an investor in this neighborhood with providing a previous grant and issued bonds for multifamily housing project. The presentation is reflected in the Phoenix IDA’s records for this meeting, which are available upon request.

**MOTION:** Director Ryan Thompson moved to approve financial support in the amount of \$15,000 in support of the Choice Neighborhood’s Employment Site Assessment and Design Services. Director Adleman seconded the motion. **Motion passed 4-0 with Board members B. Adleman, B. Mosby, B. Ryan Thompson, and T. Marie Tentori in favor.**

**ITEM 3: Personnel Matters**

Mr. Salgado requested a motion to go into Executive Session for Item 3.

**MOTION:** A motion was made by Director Ryan Thompson and seconded by Director Tentori to move into executive session. **Motion passed 4-0 with Board members B. Adleman, B. Mosby, B. Ryan Thompson, and T. Marie Tentori in favor.**

Executive session convened at 1:13 p.m.

Discussion ensued and direction was given.

Regular session reconvened at 2:01 p.m.

**ITEM 4: Call to the Public.**

Director Mosby made a call to the public. There were no comments.

With no further business to come before the Committee, being duly moved and seconded, the Executive Committee meeting was adjourned at 2:02 p.m.