

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, October 20, 2022, at 3:00 p.m.

The results for the meeting are as follows:

3:06 P.M. Call to Order.

3.

APPROVED 1. Approval of Meeting Minutes.

a. August 18, 2022 - Regular Session

APPROVED

2. Lease Revenue Refunding Bonds (Rowan University Project) Tax Exempt Series 2022A and Lease Revenue Bonds (Rowan University Project) Tax Exempt Series 2022B. Presentation, discussion, and possible action for approval of the issuance of Lease Revenue Refunding Bonds (Rowan University Project) Tax Exempt Series 2022A and Lease Revenue Bonds (Rowan University Project) Tax Exempt Series 2022B, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$250,000,000.

APPROVED

Development Revenue Bonds (Metrocenter Redevelopment Project - The Village), Series 2024. Presentation, discussion, and possible action for preliminary approval of the issuance of Development Revenue Bonds (Metrocenter Redevelopment Project - The Village), Series 2024, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$140,000,000.

APPROVED

4. Mobile Home Park Emergency Relief Fund. Presentation, discussion, and possible action to approve the creation of the emergency relief fund.

APPROVED

5. Board of Directors Election of 2023 Officers.

NO 6. Call to the Public. Comments will be limited to two minutes. COMMENTS

3:48 P.M. 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: October 21, 2022