

**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, January 11, 2024, at 1:00 P.M.** located at 2201 E. Camelback Road., 4<sup>th</sup> Floor, Phoenix, Arizona.

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. The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(1) for Item 2 and (A)(3) for Item 3. 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:

**1:08 PM**                      **Call to Order**

- APPROVED**            **1. Approval of Meeting Minutes.**
- a. November 9, 2023 – Regular Session
  - b. November 9, 2023 – Executive Session

**DISCUSSION HELD**            **2. Personnel Matters.**

- APPROVED**            **3. Delegation of Authority.** Presentation, discussion, and possible action to approve Delegation of Authority.

**NO COMMENTS**            **4. Call to the Public.** Comments will be limited to two minutes.

**1:47 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: January 17, 2024**