
**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, February 15, 2024, at 3:00 p.m.** located at 2201 East Camelback Road, 4th Floor, Phoenix, Arizona. Public attendees were able to also call 669-900-6833 and enter Meeting ID 837 3160 9475, Passcode 882857 to join the meeting.

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 such matter will be taken in the open meeting session after the adjournment of the executive session.

The results for the meeting are as follows:

3:04PM **Call to Order.**

APPROVED **1. Approval of Meeting Minutes.**
 a. January 18, 2024 – Regular Session

REPORT GIVEN **2. Choice Neighborhoods Employment Hub Planning and Design Report.**

PRESENTATION **3. Board Education Session, Low Income Housing Tax Credits (LIHTC).**
GIVEN

DISCUSSION **4. Requests for future board agenda items.**
HELD

NO COMMENTS **5. Call to the Public.** Comments will be limited to two minutes.

4:01PM **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: February 16, 2024