



PHOENIX**IDA**

Item 1

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

January 11, 2024

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, January 11, 2024, at 1:00 p.m., in person and via Zoom Videoconferencing.

Committee Members present:

Mr. Jack Dover
Mr. Phil Gordon
Mr. Bruce Mosby

Committee Members absent:

Ms. Tess Burleson
Ms. Tina Marie Tentori

Also present for all or portions of the meeting were:

Mr. James Barham, Phoenix IDA
Ms. Dieuwertje Conrad, Mercer
Ms. Lydia Lee, Phoenix IDA
Mr. C.W. Ross, Fennemore Craig, P.C
Mr. Juan Salgado, Phoenix IDA

Ms. Erica Scott, Civilian Connections
Ms. Christa Severns, Phoenix IDA
Mr. Max Sleeth, Mercer

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 Committee meeting to order at 1:08 p.m. A quorum was noted.

ITEM 1: Approval of Meeting Minutes.

Director Mosby introduced the item seeking approval for the regular and executive session minutes for November 9, 2023. There being no questions or changes to the minutes, Director Mosby called for a motion.

MOTION: Director Gordon moved to approve the regular and executive session minutes for the November 9, 2023, Executive Committee meeting. Director Dover seconded the motion. **Motion passed 3-0 with Committee members B. Mosby, P. Gordon, J. Dover in favor.**

ITEM 2: Personnel Matters.

Mr. Salgado requested a motion to go into Executive Session for Item 2.

Director Mosby called for a motion.

MOTION: A motion was made by Director Gordon and seconded by Director Dover to move into executive session. **Motion passed 3-0 with Board members B. Mosby, J. Dover, and P. Gordon in favor.**

Executive session convened at 1:10 p.m.

Discussion ensued, and direction was given.

ITEM 3: Delegation of Authority.

Discussion ensued.

Regular session reconvened at 1:46 p.m.

Director Mosby called for a motion.

MOTION: Director Gordon moved to approve Resolution 2024-1 as recommended by the Chief Executive Officer and legal counsel to the Phoenix IDA. Director Dover seconded the motion. **Motion passed 3-0 with Committee members B. Mosby, P. Gordon, and J. Dover in favor.**

ITEM 4: Call to the Public.

Director Mosby made a call to the public.

With no further business to come before the Committee being duly moved and seconded, the Executive Committee meeting was adjourned at 1:47 p.m.