



PHOENIX**IDA**

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Item 1

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

**February 15, 2024**

A public meeting of the Board of Directors of The Industrial Development Authority of the City of Phoenix, Arizona (the “Phoenix IDA”) was convened on Thursday, February 15, 2024, at 3:00 p.m., in person and via Zoom Videoconferencing.

**Board Members present:**

Ms. Tess Burluson  
Mr. Jack Gordon Dover  
Mr. Phil Gordon (*joined at 3:21p*)  
Mr. Aaron Marquez  
Mr. Bruce Mosby  
Ms. Tina Marie Tentori  
Mr. Colin Tetreault

**Board Members absent:**

Mr. Mark Moeremans

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

Ms. Minnie Andrade, Molina Complete Care  
Mr. Frank Enriquez, Phoenix IDA  
Ms. Wendy Gutierrez, Phoenix IDA  
Ms. Lydia Lee, Phoenix IDA  
Ms. Christine Mackay, City of Phoenix  
Mr. Paul Magallanez, Phoenix IDA

Mr. Vic Reid, Phoenix IDA  
Mr. C.W. Ross, Fennemore Craig, P.C  
Mr. Juan Salgado, Phoenix IDA  
Ms. Cindy Stotler, Phoenix IDA  
Ms. Claudia Whitehead, City of Phoenix

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

Director Mosby called the Board meeting to order at 3:04 p.m. A quorum was noted.

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

Director Mosby introduced Item 1 seeking approval for the regular meeting minutes for the January 18, 2024, Board of Directors meeting. There being no comments or changes, Director Mosby called for a motion.

**MOTION:** Director Marquez moved to approve the regular meeting minutes for January 18, 2024, Board of Directors meeting. Director Tetreault seconded the motion. **Motion passed -6-0 with Board members T. Burluson, J. Dover, A. Marquez, B. Mosby, T. Tentori and C. Tetreault in favor.**

**ITEM 2: Choice Neighborhoods Employment Hub Planning and Design Report.**

Mr. Salgado introduced Mr. Paul Magallanez, who introduced Ms. Christine Mackay and Ms. Claudia Whitehead of the City of Phoenix Community and Economic Development Department to the board for their presentation and report on the status of the Choice Neighborhoods Employment Hub.

Ms. Christine Mackay gave a short presentation and status update on the Choice Neighborhoods Employment Hub, as reflected in the Phoenix IDA's records for this meeting.

Director Marquez asked Ms. Mackay if there would be opportunities for micro programs within workforce development for Phoenix Union High School students. Ms. Mackay stated that there would be opportunities available. Ms. Whitehead commented that the current Bio Science High School is a great example of those type of opportunities.

Ms. Mackay thanked the Board for their continued support and early buy in to the concept and vision of this project.

This item was for information purposes only, no action was taken.

**ITEM 3: Board Education Session, Low Income Housing Tax Credits (LIHTC).**

Mr. Salgado introduced Ms. Stotler, the Housing Director for the Phoenix IDA, who presented a Board Education Session on Low Income Housing Tax Credits, as reflected in the Phoenix IDA's records for this meeting.

This item was for information purposes only, no action was taken.

**ITEM 4: Requests for future board agenda items.**

Director Mosby introduced the item and offered an opportunity for any board member to recommend any item for future board meetings.

No comments were made.

This item was for information purposes only, no action was taken.

**ITEM 5: Call to the Public.**

Director Mosby made a call to the public.

With no further business to come before the Board, being duly moved and seconded, the Board meeting was adjourned at 4:01 p.m.