
**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, March 21, 2024, at 3:00 p.m.** located at 2201 East Camelback Road, 4th 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 Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Item 4. 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:

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|---------------------------|---|
| 3:02 PM | Call to Order. |
| APPROVED | 1. Approval of Meeting Minutes.
a. February 15, 2024 – Regular Session |
| APPROVED | 2. City Year. Presentation, discussion, and possible action to approve a grant to City Year. |
| APPROVED | 3. Multifamily Housing Revenue Bonds, Notes or Other Obligations (Memorial Towers Project). Presentation, discussion, and possible action to amend preliminary approval of the issuance of multifamily housing revenue bonds, notes or other obligations to be issued in one or more tax-exempt and/or taxable series to increase the aggregate principal amount to not exceed \$34,000,000. |
| APPROVED | 4. Real Estate Property. Presentation, discussion, and possible action to approve the purchase of real estate. |
| PRESENTATION GIVEN | 5. Education Session – Ethics and Conflict of Interest. |
| DISCUSSION HELD | 6. Requests for future board agenda items. |

NO COMMENTS 7. **Call to the Public.** Comments will be limited to two minutes.

4:01 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: March 22, 2024