

**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, June 13, 2024, at 3:00 p.m.** located at 2201 E. Camelback Rd., 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 results of the meeting are as follows:

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|---------------------------|--|
| <b>3:03 PM</b>            | <b>Call to Order.</b>  |
| <b>APPROVED</b>           | <b>1. Approval of Meeting Minutes.</b> <ul style="list-style-type: none"><li>a. May 16, 2024 – Regular Session</li><li>b. May 16, 2024 – Executive Session</li></ul> |
| <b>PRESENTATION GIVEN</b> | <b>2. Board Education Session – Green Bank.</b>  |
| <b>APPROVED</b>           | <b>3. 2024 Strategic Plan.</b> Presentation, discussion, and possible action to approve a revision to the 2024 Strategic Plan.                                       |
| <b>APPROVED</b>           | <b>4. PCDIC Management Services Agreement.</b> Presentation, discussion, and possible action to approve renewal of the PCDIC Management Services Agreement.          |
| <b>REPORT GIVEN</b>       | <b>5. Chair Report.</b>  |
| <b>DISCUSSION HELD</b>    | <b>6. Requests for future board agenda items.</b>  |
| <b>NO COMMENTS</b>        | <b>7. Call to the Public.</b> Comments will be limited to two minutes.   |
| <b>4:15 PM</b>            | <b>Adjournment.</b>  |

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: June 14, 2024**