

## **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, September 19, 2024, at 3:00 p.m. located at 2201 E. Camelback Rd., Phoenix, Arizona.

The results for the meeting are as follows:

3:10 PM Call to Order.

3.

APPROVED 1. **Approval of Meeting Minutes.** 

a. August 15, 2024 - Regular Session

## APPROVED

2. Multifamily Housing Revenue Notes (Glendale Apartments Project), Series 2024. Presentation, discussion, and possible action for final approval of the issuance of multifamily housing revenue notes to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$12,000,000.

## APPROVED

**Educational Facilities Revenue Bonds (SSS Academy** Project), Series 2024A and Taxable Series 2024B. Presentation, discussion, and possible action granting preliminary approval of the issuance of Educational Facilities Revenue Bonds, to be issued in one or more tax-exempt and/or taxable series, in an aggregate principal amount not to exceed \$140,000,000.

## **APPROVED**

4. Lease Revenue Bonds (GW-SLB III Project), Series 2024. Presentation, discussion, and possible action granting preliminary approval of the issuance of Lease Revenue Bonds in an aggregate principal amount not-to-exceed \$100,000,000 for the benefit of GW-SLB III LLC, to finance or refinance the cost of acquiring, constructing, improving, equipping or operating, as applicable, certain facilities to be operated by Goodwill of the San Francisco Bay.

DISCUSSION HELD

5. Requests for future board agenda items.

NO COMMENTS

6. Call to the Public. Comments will be limited to two minutes.

4:15 PM

Adjournment.

Date Posted: September 20, 2024