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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, October 17, 2024, at 3:00 p.m.** located at 2201 E. Camelback Rd., Phoenix, Arizona.

The results for the meeting are as follows:

3:06 P.M.		**Call to Order.**
APPROVED	**1.**	**Approval of Meeting Minutes**. **a.** September 19, 2024 – Regular Session
APPROVED	**2.**	**Hotel Revenue Bonds (Provident Group – Falcon Properties LLC Project), Series 2022.** Presentation, discussion, and possible action for approval of First Supplemental Indenture of Trust for the benefit of Provident Group – Falcon Properties LLC.
DISCUSSION HELD	**3.**	**SSS Academy Project, Series 2024.** Presentation and discussion regarding the SSS Academy Project.
APPROVED	**4.**	**2025 Community Investment Plan.** Presentation, discussion, and possible action to approve the Community Investment Plan.
APPROVED	**5.**	**Board of Directors Election of 2025 Officers.**
REPORT GIVEN	**6.**	**Chair Report.**
NO COMMENTS	**7.**	**Requests for future board agenda items.**
NO COMMENTS	**8.**	**Call to the Public.** Comments will be limited to two minutes.
4:15 P.M.		**Adjournment.**

Date Posted: October 21, 2024