

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, December 12, 2024, at 3:00 p.m. located at 2201 E. Camelback Rd., Phoenix, Arizona.

The results of the meeting are as follows:

3:03 PM Call to Order.

APPROVED 1. Approval of Meeting Minutes.

a. November 14, 2024 - Regular Session

APPROVED 2. Multifamily Housing Revenue Bonds, Notes or Other

Obligations (Broadway Farms 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 to exceed

\$60,000,000.

APPROVED 3. Phoenix IDA 3-Year Strategic Plan (2024-2026). Presentation,

discussion, and possible action to approve the 2025 plan.

REPORT GIVEN 4. Chair Report.

NO COMMENTS 5. Call to the Public. Comments will be limited to two minutes.

3:21 PM Adjournment.

Date Posted: December 13, 2024