

**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, January 16, 2025, 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><br><br>a. December 5, 2024 – Regular Session<br>b. December 12, 2024 – Regular Session  |
| <b>APPROVED</b> | <b>2. Financial Audit for Period Ending June 30, 2024.</b> Presentation, discussion, and possible action to approve the Phoenix IDA's financial audit for period ending June 30, 2024.   |
| <b>APPROVED</b> | <b>3. Sale and Lease of Surplus Real Estate for Alhambra School District.</b> Presentation, discussion, and possible action granting approval of a Purchase and Sale Agreement and related documents with respect to purchase of real property located at 3832 Grand Avenue, Phoenix, Arizona, from Alhambra Elementary School District #68.                 |
| <b>APPROVED</b> | <b>4. Sale and Lease of Surplus Real Estate for Isaac School District.</b> Presentation, discussion, and possible action granting approval of a Purchase and Sale Agreement and related documents with respect to purchase of real property located at 2911 and 2941 N. 43 <sup>rd</sup> Avenue, Phoenix, Arizona, from Isaac Elementary School District #5. |
| <b>TABLED</b>   | <b>5. Chair Report.</b>  |

**NO  
COMMENTS**

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

**3:59 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:** January 17, 2025