
**NOTICE 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** will hold a meeting open to the public on **Thursday, February 20, 2025, at 3:00 p.m.** located at 2201 E. Camelback Rd., Phoenix, Arizona. Public attendees may also call 669-900-6833 and enter Meeting ID, 880 3292 6059, Passcode 850465 to join the meeting.

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 Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Item 2. Any action taken by the Board regarding this matter will be taken in open meeting session after the adjournment of the executive session.

The agenda for the meeting is as follows:

Call to Order.

- 1. Approval of Meeting Minutes.**
 - a. January 16, 2025 – Regular Session
- 2. Purchase of Surplus Real Estate.** Presentation, discussion and possible action granting approval of a Purchase and Sale Agreement and related documents with respect to the purchase of real property located at 2911 & 2941 N. 43rd Avenue in Phoenix, Arizona, from Isaac Elementary School District #5.
- 3. City of Phoenix, Housing Department Sponsorship.** Presentation, discussion, and possible action to approve a sponsorship to the City of Phoenix for the Marcos de Niza community.
- 4. Financial Statements for period ending December 31, 2024.** Presentation, discussion, and possible action to approve the Phoenix IDA's Financial Statements for the period ending December 31, 2024.
- 5. Phoenix IDA 2024 Strategic Plan Results.** Presentation and discussion of the 2024 Strategic Plan results.

6. Chair Report.

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

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: February 18, 2025