
**NOTICE OF PUBLIC MEETING RESULTS
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, February 20, 2025, at 3:00 p.m.** located at 2201 E. Camelback Rd., Phoenix, Arizona.

The meeting results are as follows:

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| 3:04 P.M. | Call to Order. |
| APPROVED | 1. Approval of Meeting Minutes.
a. January 16, 2025 – Regular Session |
| APPROVED | 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. 43 rd Avenue in Phoenix, Arizona, from Isaac Elementary School District #5. |
| APPROVED | 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. |
| APPROVED | 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. |
| REPORT GIVEN | 5. Phoenix IDA 2024 Strategic Plan Results. Presentation and discussion of the 2024 Strategic Plan results. |
| REPORT GIVEN | 6. Chair Report. |

NO COMMENTS 7. **Call to the Public.** Comments will be limited to two minutes.

3:57 P.M. **Adjournment.**

Date Posted: February 21, 2025