

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, March 20, 2025, at 3:00 p.m. located at 2201 E. Camelback Rd., Phoenix, Arizona.

The results for the meeting are as follows:

3:05 PM

Call to Order.

APPROVED

- 1. Approval of Meeting Minutes.
 - a. February 20, 2025 Regular Session
 - b. February 20, 20025 Executive Session

APPROVED

2. Multifamily Housing Revenue Bonds (Emory Heights) Series 2025. Presentation, discussion, and possible action for final approval of the issuance of Multifamily Housing Revenue Bonds (Emory Heights), to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$15,000,000.

TABLED

3. Senior Rental Housing Facility Revenue Refunding Bonds (Christian Care Surprise, Inc. Project) Series 2025. Presentation, discussion, and possible action granting final approval of the issuance of Senior Rental Housing Revenue Refunding Bonds in an aggregate principal amount not-to-exceed \$80,000,000 for the benefit of Christian Care Surprise, Inc., to refinance the costs of acquiring, constructing and equipping a senior living facility community, commonly referred to as "Fellowship Square Surprise," including improvements and facilities functionally related and subordinate thereto, located at 16477 W. Bell Road in Surprise, Arizona.

REPORT GIVEN

4. Security Building. Presentation and discussion on the Security Building project.

REPORT GIVEN

5. Phoenix IDA 2025 Strategic Plan Tactics. Presentation and discussion on the 2025 Strategic Plan tactics.

REPORT GIVEN 6. Chair Report.

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

4:13 PM Adjournment.

Date Posted: March 21, 2025