



PHOENIXIDA

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**NOTICE OF PUBLIC MEETING  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PHOENIX, ARIZONA  
EXECUTIVE COMMITTEE OF THE 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, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** will hold a meeting open to the public on **Thursday, April 17, 2025, at 1:00 P.M.** located at 2201 E. Camelback Road., 4<sup>th</sup> Floor, Phoenix, Arizona. Public attendees may also call 669-900-6833 and enter Meeting ID 882 1780 6227, Passcode 717690 to join the meeting.

Pursuant to Arizona Revised Statutes §38-431.03 (A)(3) and/or (4), the Committee 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 Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(1) for Item 4 and (A)(3) for Item 5. Any action taken by the Committee 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. March 13, 2025 – Regular Session
- b. March 13, 2025 – Executive Session

**2. Annual Phoenix IDA Liability Insurance Policies.** Presentation, discussion, and possible action to approve directors, officers, executive management, employment practices, property and general liability insurance policies for the annual policy period.

**3. Agreement for Sale of Property.** Presentation, discussion, and possible action to approve the conditional sale of real estate by the Phoenix IDA.

**4. Personnel Matters.**

**5. Financial Operations.**

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

### **Adjournment**

For reasonable accommodations, please contact Lydia Lee at Voice/602-661-6898 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

**Date Posted: April 8, 2025 at 9:23 a.m.**