

**RESULTS 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** held a meeting open to the public on **Thursday, April 17, 2025, at 1:00 P.M.** located at 2201 E. Camelback Road., 4th Floor, Phoenix, Arizona. Public attendees may also call 669-900-6833 and enter Meeting ID 882 1780 6227, Passcode 717690 to join the meeting.

The results for the meeting are as follows:

- 1:01 PM** **Call to Order**
- APPROVED** **1. Approval of Meeting Minutes.**
- a. March 13, 2025 – Regular Session
 - b. March 13, 2025 – Executive Session
- APPROVED** **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.
- APPROVED** **3. Agreement for Sale of Property.** Presentation, discussion, and possible action to approve the conditional sale of real estate by the Phoenix IDA.
- DISCUSSION HELD** **4. Personnel Matters.**
- DISCUSSION HELD** **5. Financial Operations.**
- NO COMMENTS** **6. Call to the Public.** Comments will be limited to two minutes.
- 1:46 PM** **Adjournment**

Date Posted: April 11, 2025