

**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, November 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, **873 0110 9816**, Passcode 097630 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 5. 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. October 16, 2025 – Regular Session
- 2. Senior Bridge Phase I, Mercy House.**
- 3. Multifamily Housing Revenue Bonds (The Crescent Project), Series 2026A and Taxable Series 2026B.** Presentation, discussion, and possible action granting preliminary approval of the issuance of Multifamily Housing Revenue Bonds, to be issued in one or more tax-exempt and/or taxable series, in an aggregate principal amount not to exceed \$42,000,000.
- 4. Audited Financial Statement for Period Ending June 30, 2025.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial audit for period ending June 30, 2025.
- 5. Educational Facilities Revenue Bonds (SSS Academy Project).** Presentation regarding supplemental authorization in connection with the Authority's Educational Facilities Revenue Bonds (SSS Academy Project), Series 2025 issued to finance or refinance arena facility improvements to be used as educational facilities located at 2727 W Bronco Butte Trail, Phoenix, Arizona.

6. **Financial Statements for Period Ending September 30, 2025.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending September 30, 2025.
7. **Investment Policy.** Presentation, discussion, and possible action to approve revisions to the Investment Policy.
8. **Chair Report.**
9. **Call to the Public.** Comments will be limited to two minutes.

Adjournment.

For reasonable accommodation, please call Vic Reid at Voice/480-482-1059 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: November 18, 2025