



**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, September 9, 2021, at 1:00 P.M.** The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Item 7 and (A)(1) for Item 8.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

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|-----------------|---|
| <b>1:04 PM</b>  | <b>Call to Order</b>  |
| <b>APPROVED</b> | <b>1. Approval of Meeting Minutes.</b> <ul style="list-style-type: none"><li>a. July 1, 2021 – Regular Session</li><li>b. July 1, 2021 – Executive Session</li></ul>                                |
| <b>APPROVED</b> | <b>2. City Year Program.</b> Presentation, discussion, and possible action to approve financial support of the City Year program.   |
| <b>APPROVED</b> | <b>3. Healthcare Strategy.</b> Presentation, discussion, and possible action to approve funding in support of the Healthcare Strategy.  |
| <b>APPROVED</b> | <b>4. Community Development Fund.</b> Presentation, discussion, and possible action to approve funding in support of the Community Development Fund.  |
| <b>APPROVED</b> | <b>5. Bond Fee Adjustments for Period Ending June 30, 2021.</b> Presentation, discussion, and possible action to approve accounting treatment of outstanding issuer fees.                           |
| <b>APPROVED</b> | <b>6. Financial Statement for Period Ending June 30, 2021.</b> Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending June 30, 2021. |

**DIRECTION GIVEN**      7.      **Community Development Fund – Bond Projects.** Presentation and discussion regarding bond projects.

**DIRECTION GIVEN**      8.      **Personnel Matters.** Presentation and discussion regarding Phoenix IDA personnel matters.

**NO COMMENTS**      9.      **Call to the Public.** Comments will be limited to two minutes.

**2:10 PM**      **Adjournment**

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

**Date Posted:** September 13, 2021