



**RESULTS 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** held a meeting open to the public on **Thursday, February 16, 2023, at 3:00 p.m.**

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. Any action taken by the Board regarding such matter will be taken in open meeting session after the adjournment of the executive session.

The results for the meeting are as follows:

3:00 pm Call to Order.

APPROVED 1. Approval of Meeting Minutes.

a. January 19, 2023 – Regular Session

APPROVED 2. Multifamily Housing Revenue Bonds (Foothills Village Apartments Project), Series 2023. Presentation, discussion, and possible action for final approval of the issuance of Multifamily Housing Revenue Bonds (Foothills Village Apartments Project), Series 2023, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$5,000,000.

APPROVED 3. Multifamily Housing Revenue Bonds (Bret Tarver Terrace Project). Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Bret Tarver Terrace Project), to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$20,000,000.

APPROVED 4. Financial Statements for Period Ending December 31, 2022. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2022.

APPROVED 5. Financial Policy Revision. Presentation, discussion, and possible action to approve a revision to the Phoenix IDA's Financial Policy.

DISCUSSION 6. Request for future board agenda items.
HELD

**NO
COMMENTS**

7. Call to the Public. Comments will be limited to two minutes.

3:32 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: February 17, 2023