



**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, June 15, 2023, at 3:00 p.m.** located at 2201 East Camelback Road, 4th Floor, Phoenix, Arizona.

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 the open meeting session after the adjournment of the executive session. The Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Items 2 and 4. Any action taken by the Board regarding this matter will be taken in the open meeting session after the adjournment of the executive session.

The results for the meeting are as follows:

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| 3:04 PM | Call to Order. |
| APPROVED | 1. Approval of Meeting Minutes. <ul style="list-style-type: none">a. May 18, 2023 – Regular Sessionb. May 18, 2023 – Executive Session |
| APPROVED | 2. Monroe Street Abbey Loan Request. Presentation, discussion, and possible action to approve a participation loan. |
| DISCUSSION HELD | 3. Single-Family Tax-Exempt Program. Presentation and discussion on the Single-Family Tax-Exempt Program. |
| DISCUSSION HELD | 4. Bond Project Update. Presentation and discussion on Bond Projects. |
| NO COMMENTS | 5. Chair Report. |
| NO COMMENTS | 6. Request for future board agenda items. |
| NO COMMENTS | 7. Call to the Public. Comments will be limited to two minutes. |
| 4:13 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: June 16, 2023