



**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, October 19, 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 results for the meeting are as follows:

3:04 PM **Call to Order.**

APPROVED 1. **Approval of Meeting Minutes.**

a. September 21, 2023 – Regular Session

APPROVED 2. **2024 Phoenix IDA Strategic Opportunities.** Presentation, discussion, and possible action to approve the legislative priorities and a professional services agreement.

APPROVED 3. **Phoenix IDA 3-Year Strategic Plan (2024-2026).** Presentation, discussion, and possible action to approve the 3-Year Strategic Plan.

APPROVED 4. **Board of Directors Election of 2024 Officers.**

**DISCUSSION
HELD** 5. **Request for future board agenda items.**

**NO
COMMENTS** 6. **Call to the Public.** Comments will be limited to two minutes.

3:52 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: October 20, 2023