



**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, September 21, 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:

3:03 PM **Call to Order.**

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

a. July 20, 2023 – Regular Session

APPROVED **2. Single Family Mortgage Revenue Bonds.** Presentation, discussion and possible action to approve the issuance of Single Family Revenue Mortgage Bonds, jointly with The Industrial Development Authority of the County of Maricopa, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$200,000,000.

APPROVED **3. Multifamily Housing Revenue Bonds (Residences at Falcon Park Project).** Presentation, discussion, and possible action to grant final approval of the issuance of Multifamily Housing Revenue Bonds (Residences at Falcon Park Project), to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount of not to exceed \$30,000,000.

APPROVED **4. Monroe Street Abbey Project.** Presentation, discussion, and possible action to approve a participation loan.

REPORT GIVEN **5. Park Central Hotel Project Community Benefits.** Presentation and discussion regarding workforce development agreements at the project.

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| APPROVED | 6. Financial Statements for Period Ending June 30, 2023. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending June 30, 2023. |
| REPORT GIVEN | 7. Verma & Ed Pastor Scholarship Fund Report. |
| NO COMMENTS | 8. Request for future board agenda items. |
| NO COMMENTS | 9. Call to the Public. Comments will be limited to two minutes. |
| 3:47 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 22, 2023