



**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, April 18, 2024, 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.

The results for the meeting are as follows:

3:04 PM Call to Order.

APPROVED 1. Approval of Meeting Minutes.

a. March 21, 2024 – Regular Session

**PRESENTATION 2. Education Session – Nonprofit 501c3, Lessening the Burden of
GIVEN Government.**

APPROVED 3. Lease Revenue Bonds, Notes or Other Obligations (GW-SLB II, LLC Project). Presentation, discussion, and possible action for final approval of the issuance of lease revenue bonds, notes, or other obligations to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$10,000,000.

APPROVED 4. Lease Revenue Bonds, Notes or Other Obligations (AGES-SLB, LLC Project). Presentation, discussion, and possible action for final approval of the issuance of lease revenue bonds, notes, or other obligations to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$6,000,000.

APPROVED 5. Annual Phoenix IDA Liability Insurance Policies. Presentation, discussion, and possible action to approve directors, officers, executive management, employment practices, property, and general liability insurance policies for the annual policy period.

APPROVED 6. **Mercy House (Senior Bridge Transitional Container Housing for Homeless Seniors).** Presentation, discussion, and possible action to approve financial support to Mercy House in support of Senior Bridge.

APPROVED 7. **Financial Statements for Period Ending December 31, 2023.** Presentation, discussion, and possible action to approve the Phoenix IDA Financial Statements for Period Ending December 31, 2023.

DISCUSSION 8. **Requests for future board agenda items.**
HELD

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

4:23 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: April 19, 2024