
**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 17, 2024, at 3:00 p.m.** located at 2201 E. Camelback Rd., Phoenix, Arizona.

The results for the meeting are as follows:

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| 3:06 P.M. | Call to Order. |
| APPROVED | 1. Approval of Meeting Minutes.
a. September 19, 2024 – Regular Session |
| APPROVED | 2. Hotel Revenue Bonds (Provident Group – Falcon Properties LLC Project), Series 2022. Presentation, discussion, and possible action for approval of First Supplemental Indenture of Trust for the benefit of Provident Group – Falcon Properties LLC. |
| DISCUSSION HELD | 3. SSS Academy Project, Series 2024. Presentation and discussion regarding the SSS Academy Project. |
| APPROVED | 4. 2025 Community Investment Plan. Presentation, discussion, and possible action to approve the Community Investment Plan. |
| APPROVED | 5. Board of Directors Election of 2025 Officers. |
| REPORT GIVEN | 6. Chair Report. |
| NO COMMENTS | 7. Requests for future board agenda items. |
| NO COMMENTS | 8. Call to the Public. Comments will be limited to two minutes. |
| 4:15 P.M. | Adjournment. |

Date Posted: October 21, 2024