



**RESULTS OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE OF THE 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, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Thursday, April 17, 2025, at 1:00 P.M.** located at 2201 E. Camelback Road., 4th Floor, Phoenix, Arizona. Public attendees may also call 669-900-6833 and enter Meeting ID 882 1780 6227, Passcode 717690 to join the meeting.

The results for the meeting are as follows:

1:01 PM Call to Order

APPROVED 1. Approval of Meeting Minutes.

- a. March 13, 2025 – Regular Session
- b. March 13, 2025 – Executive Session

APPROVED 2. 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 3. Agreement for Sale of Property. Presentation, discussion, and possible action to approve the conditional sale of real estate by the Phoenix IDA.

DISCUSSION 4. Personnel Matters.
HELD

DISCUSSION 5. Financial Operations.
HELD

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

1:46 PM Adjournment

Date Posted: April 11, 2025