



**NOTICE OF PUBLIC MEETING RESULTS
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, February 20, 2025, at 3:00 p.m.** located at 2201 E. Camelback Rd., Phoenix, Arizona.

The meeting results are as follows:

3:04 P.M. Call to Order.

APPROVED 1. Approval of Meeting Minutes.

a. January 16, 2025 – Regular Session

APPROVED 2. Purchase of Surplus Real Estate. Presentation, discussion and possible action granting approval of a Purchase and Sale Agreement and related documents with respect to the purchase of real property located at 2911 & 2941 N. 43rd Avenue in Phoenix, Arizona, from Isaac Elementary School District #5.

APPROVED 3. City of Phoenix, Housing Department Sponsorship. Presentation, discussion, and possible action to approve a sponsorship to the City of Phoenix for the Marcos de Niza community.

APPROVED 4. Financial Statements for period ending December 31, 2024. Presentation, discussion, and possible action to approve the Phoenix IDA's Financial Statements for the period ending December 31, 2024.

REPORT GIVEN 5. Phoenix IDA 2024 Strategic Plan Results. Presentation and discussion of the 2024 Strategic Plan results.

REPORT GIVEN 6. Chair Report.

NO COMMENTS 7. **Call to the Public.** Comments will be limited to two minutes.

3:57 P.M.

Adjournment.

Date Posted: February 21, 2025