

**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 **Wednesday, February 10, 2021 at 1:00 P.M.** The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(1) for Item 1.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

- |                        |   |
|------------------------|---|
| <b>1:09 PM</b>         | <b>Call to Order</b>  |
| <b>DIRECTION GIVEN</b> | 1. <b>Personnel Matters.</b> Presentation and discussion regarding Phoenix IDA personnel matters. |
| <b>NO COMMENTS</b>     | 2. <b>Call to the Public.</b> Comments will be limited to two minutes.                            |
| <b>1:57 PM</b>         | <b>Adjournment</b>  |

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:** February 10, 2021