

**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 **Wednesday, February 19, 2020 at 3:00 P.M.** located at **3352 East Camelback Road, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The results for the meeting are as follows:

**RESULTS**

**3:04 PM Call to Order**

**APPROVED 1. Approval of Meeting Minutes.**

- a. November 20, 2019 – Regular Session
- b. January 22, 2020 – Regular Session

**APPROVED 2. Arizona Community Foundation Affordable Housing Pre-Development Loan Fund.** Presentation, discussion and possible action to approve financial support for the Affordable Housing Pre-Development Loan Fund.

**APPROVED 3. Phoenix 2020 Census Count.** Presentation, discussion and possible action to approve financial support for the Phoenix 2020 Census Count.

**APPROVED 4. Home in Five Down Payment Assistance Program.** Presentation, discussion and possible action to approve financial support for the Down Payment Assistance Program.

**APPROVED 5. Financial Statements for Period Ending December 31, 2019.** Presentation, discussion and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2019.

**REPORT  
GIVEN**      **6. 2020 Strategic Plan.**

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

**4:14 PM**      **Adjournment**

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

**Date Posted: February 21, 2020**