

**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 **Wednesday, April 14, 2021 at 1:00 P.M.** Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Item 2.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

**1:10 PM**                    **Call to Order**

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

- a. January 14, 2021 – Regular Session
- b. February 8, 2021 – Regular Session
- c. February 8, 2021 – Executive Session
- d. February 26, 2021 – Regular Session

**APPROVED**    **2. Foresight Foundation for Economic Equity.** Presentation, discussion, and possible action regarding a potential transaction.

**APPROVED**    **3. 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.

**TABLED**            **4. Financial Statements for Period Ending December 31, 2020.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2020.

**NO COMMENTS**    **5. Call to the Public.** Comments will be limited to two minutes.

**2:48 PM**                    **Adjournment**

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:** April 15, 2021