

**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, May 12, 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 6.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

1:05 pm

Call to Order

- APPROVED 1. Approval of Meeting Minutes.**
- a. December 9, 2020 – Regular Session
 - b. December 9, 2020 – Executive Session
 - c. February 10, 2021 – Regular Session
 - d. February 10, 2021 – Executive Session
- APPROVED 2. American Legion Post 41.** Presentation, discussion, and possible action to approve financial support for the American Legion Post 41.
- APPROVED 3. Asian Chamber of Commerce Sponsorship.** Presentation, discussion, and possible action to ratify approval of a sponsorship.
- APPROVED 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.
- APPROVED 5. Financial Statements for Period Ending March 31, 2021.** Presentation, discussion, and possible action to approve the Phoenix IDA’s financial statements for the period ending March 31, 2021.

DIRECTION GIVEN 6. **Personnel Matters.** Presentation and discussion regarding Phoenix IDA personnel matters.

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

1:40 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: May 13, 2021