

**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 **Friday, May 29, 2020 at 2:00 P.M.**

One or more board members may participate via teleconference.

The results for the meeting are as follows:

**RESULTS**

**2:04 PM**

**Call to Order**

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

- a. April 8, 2020 – Executive Committee
- b. April 15, 2020 – Regular Session
- c. April 29, 2020 – Regular Session
- d. April 29, 2020 – Executive Session

**APPROVED 2. Lease Revenue Bonds (ASU Preparatory Academy Project), Series 2020.** Presentation, discussion and possible action to approve the issuance of Lease Revenue Bonds (ASU Preparatory Academy Project), Series 2020, to be issued in one or more tax-exempt or taxable series in an aggregate principal amount not to exceed \$8,000,000.

**TABLED 3. Prestamos CDFI, LLC Loan.** Presentation, discussion and possible action to approve an amendment to the transaction.

**TABLED 4. Small Business Relief Grants.** Presentation, discussion and possible action to ratify an additional allocation to the Small Business Relief Grants.

**APPROVED 5. Operating Budget for Fiscal Year 2021.** Presentation, discussion, and possible action to approve the Phoenix IDA's Operating Budget for Fiscal Year 2021.

**APPROVED** 6. **Financial Statements for Period Ending March 31, 2020.** Presentation, discussion and possible action to approve the Phoenix IDA's financial statements for the period ending March 31, 2020.

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

**2:56 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: June 1, 2020**