

**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, June 25, 2021, at 10:30 A.M.**

One or more board members may participate via teleconference.

The results for the meeting are as follows:

**10:34 AM**                    **Call to Order**

**Approved**            1. **School Facility Revenue Bonds (Friends Seminary School Project), Series 2010.** Presentation, discussion, and possible action to approve a third amendment to the indenture, a third amendment to the loan agreement, and a third amendment to the tax certificate, along with ancillary certificates related thereto, in order to, among other things, cause a reduction in the interest rate on the original loan related to the issuance of School Facility Revenue Bonds (Friends Seminary School Project), Series 2010.

**Discussion Held**        2. **Presentation on Proposed Hospitality Facility Revenue Bonds.** Presentation and discussion on a proposed project to issue Hospitality Facility Revenue Bonds.

**No Comments**            3. **Call to the Public.** Comments will be limited to two minutes.

**11:17 AM**                    **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:** June 28, 2021