

**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 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, October 7, 2020 at 12:45 P.M.** The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Items 4 and 5.

One or more committee members may participate via videoconference.

The results for the meeting are as follows:

RESULTS

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| 12:45 PM | Call to Order |
| APPROVED | 1. Approval of Meeting Minutes.
a. April 8, 2020 – Regular Session |
| APPROVED | 2. Bond Fees. Presentation, discussion, and possible action to approve accounting treatment of outstanding issuer fees. |
| APPROVED | 3. Financial Statements for Period Ending June 30, 2020. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending June 30, 2020. |
| REPORT GIVEN | 4. Real Estate Matters. |
| REPORT GIVEN | 5. Board of Directors Administrative Matters. |
| NO COMMENTS | 6. Call to the Public. Comments will be limited to two minutes. |
| 1:26 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: October 8, 2020