

**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, December 9, 2020 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)(3) for Item 2.

One or more committee members may participate via teleconference.

The results for the meeting are as follows:

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|------------------------|-----------|---|
| 1:03 PM | | Call to Order |
| Approved | 1. | Approval of Committee Meeting Minutes. <ul style="list-style-type: none">a. November 12, 2020 – Regular Sessionb. November 12, 2020 – Executive Session |
| Direction Given | 2. | Pre-Development Loan Fund. Presentation, discussion and possible action regarding the Pre-Development Loan Fund. |
| No Comments | 3. | Call to the Public. Comments will be limited to two minutes per person. |
| 1:23 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: December 10, 2020