PHOENIXIDA

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 **Thursday, January 9, 2025, at 1:00 P.M.** located at 2201 E. Camelback Road., 4th Floor, Phoenix, Arizona.

Pursuant to Arizona Revised Statutes §38-431.03 (A)(3) and/or (4), the Committee may vote to recess and meet in executive session for the purpose of discussion or consultation for legal advice with the Board's legal counsel and to provide direction to the Board's legal counsel in connection with any matter on the Agenda. The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(1) for Item 2. Any action taken by the Committee regarding this matter will be taken in open meeting session after the adjournment of the executive session.

The results for the meeting are as follows:

1:07 PM		**Call to Order**
APPROVED	**1.**	**Approval of Meeting Minutes.** a. October 10, 2024 – Regular Session
APPROVED	**2.**	**Personnel.**
DISCUSSION HELD	**3.**	**Corporate Transparency Act.**
NO COMMENTS	**4.**	**Call to the Public.** Comments will be limited to two minutes.
1:32 PM		**Adjournment**

For reasonable accommodations, please contact Lydia Lee at Voice/602-661-6898 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: January 10, 2025