

RESULTS OF PUBLIC MEETING

Regular Meeting of the Board of Directors of The Industrial Development Authority of the County of Maricopa

Time, Date and Place: 9:30 a.m., Tuesday February 10, 2026, Virtual Meeting

Authority's Mission Statement: To create and maintain jobs within Maricopa County and assist the residents of the County to achieve a better standard of living and way of life.

The results for the meeting are as follows:

9:30 A.M.

Call to Order.

APPROVED

1. Approval of Minutes of the Regular Meeting of the Board held on January 13, 2026.

APPROVED

2. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$136,920,000 of the Authority's senior living revenue bonds for the benefit of Bonesta, Inc.

APPROVED

3. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$9,500,000 of the Authority's education revenue bonds for the benefit of Kaleidoscope School.

REPORT GIVEN

4. Legislative Report.

REPORT GIVEN

5. Financial Report.

APPROVED

6. Payment of invoices, and action as determined.

NO REPORT

7. President's Report.

NO REPORT

8. Executive Director's Report.

REPORT GIVEN

9. General Counsel's Report.

NO COMMENTS

10. Announcements.

NO COMMENTS

11. Call to the public.

10:08 A.M.

Adjournment.