

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, August 11, 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:

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| 9:33 A.M. | Call to Order. |
| APPROVED | 1. Approval of Minutes of the Regular Meeting of the Board held on June 9, 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 \$15,500,000 of the Authority's multifamily revenue note for the Mesa Gardens Apartments project. |
| APPROVED | 3. Election of Officers, and action as determined. |
| APPROVED | 4. Payment of invoices, and action as determined. |
| REPORT GIVEN | 5. Reports by multifamily housing compliance review advisors, and discussion and action as determined regarding compliance with Land Use Restriction Agreements or Regulatory Agreements encumbering outstanding multifamily housing projects financed by the Authority. |
| REPORT GIVEN | 6. Grant Reporting Presentation regarding Raza Development Fund – Arizona Workforce Housing Impact Fund now called the Pfister Housing Impact Fund. |
| REPORT GIVEN | 7. Legislative Report. |
| REPORT GIVEN | 8. Report by the Authority's President on the Authority's condition as required by Article III, Section 1 of the Authority's By-Laws. |
| REPORT GIVEN | 9. Financial Report. |
| REPORT GIVEN | 10. Executive Director's Report. |
| REPORT GIVEN | 11. General Counsel's Report. |
| NO COMMENTS | 12. Announcements. |
| NO COMMENTS | 13. Call to the public. |
| 10:25 A.M. | Adjournment. |

Date Posted: August 11, 2026