

**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, October 13, 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:**

- |                     |                                                                                                                                                                                                                                                          |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>9:31 A.M.</b>    | <b>Call to Order.</b>                                                                                                                                                                                                                                    |
| <b>APPROVED</b>     | 1. Approval of Minutes of the Regular Meeting of the Board held on September 15, 2026.                                                                                                                                                                   |
| <b>APPROVED</b>     | 2. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$74,800,000 of the Authority's multifamily revenue note for the District at Laveen Apartments project. |
| <b>APPROVED</b>     | 3. Discussion and action as determined regarding capital commitment request from Arizona Housing Acceleration Fund.                                                                                                                                      |
| <b>APPROVED</b>     | 4. Payment of invoices, and action as determined.                                                                                                                                                                                                        |
| <b>REPORT GIVEN</b> | 5. Legislative Report.                                                                                                                                                                                                                                   |
| <b>REPORT GIVEN</b> | 6. Financial Report.                                                                                                                                                                                                                                     |
| <b>NO REPORT</b>    | 7. President's Report.                                                                                                                                                                                                                                   |
| <b>REPORT GIVEN</b> | 8. Executive Director's Report.                                                                                                                                                                                                                          |
| <b>REPORT GIVEN</b> | 9. General Counsel's Report.                                                                                                                                                                                                                             |
| <b>NO COMMENTS</b>  | 10. Announcements.                                                                                                                                                                                                                                       |
| <b>NO COMMENTS</b>  | 11. Call to the public.                                                                                                                                                                                                                                  |
| <b>10:19 A.M.</b>   | <b>Adjournment.</b>                                                                                                                                                                                                                                      |