8687 East Via de Ventura
Suite 306
Scottsdale, Arizona 85258
602-834-5226
www.mcida.com

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, November 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 October 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 $300,000,000 of the Authority's Commercial Paper Revenue Notes for Phoenix Children's Hospital.
APPROVED	3.	Discussion and action as determined regarding (i) the Series 2027-2031 Single Family Mortgage Revenue Bond Program jointly undertaken by The Industrial Development Authority of the County of Maricopa and The Industrial Development Authority of the City of Phoenix, Arizona (the "Program"); (ii) the adoption of a Resolution authorizing the issuance and sale of not to exceed $1,000,000,000 of bonds, to be issued in multiple series or subseries in furtherance of the Program; and (iii) authorizing and approving the Standards and Requirements and General Plan relating to the Program, authorizing and approving the execution of a Cooperative/Intergovernmental Agreement relating to the Program, and authorizing and approving the form of Authority documents.
APPROVED	4.	Discussion and action as determined regarding the Authority's expenditure of funds to pay for certain costs of the Program.
NO ACTION	5.	Grant Reporting Presentations (not action items): a. Wesley Community & Health Centers b. Human Services Campus – Keys to Change
APPROVED	6.	Payment of invoices, and action as determined.
REPORT GIVEN	7.	Legislative Report.

Date Posted: November 10, 2026

REPORT GIVEN	8.	Financial Report.
NO REPORT	9.	President's 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.
10:43 A.M.		**Adjournment.**