
**RESULTS OF PUBLIC MEETING
PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, BOARD OF DIRECTORS**, and to the general public, that the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, BOARD OF DIRECTORS** held a meeting open to the public on **November 20, 2025, at 11:30 a.m.**

The results for the meeting are as follows:

Board of Directors Meeting

- | | |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11:40 a.m. | Call to Order |
| APPROVED | 1. Approval of Board of Directors Meeting Minutes. <ul style="list-style-type: none">a. September 25, 2025 - Regular Session.b. October 28, 2025 - Joint Meeting, Special Session |
| APPROVED | 2. Senior Bridge Phase II. Presentation, discussion, and possible action to ratify the funding of the grant to the City of Phoenix for the Senior Bridge Phase II project. |
| APPROVED | 3. Financial Statements for Period Ending September 30, 2025. Presentation, discussion, and possible action to approve the Phoenix IDA's Financial Statements for the period ending September 30, 2025. |
| APPROVED | 4. Operating Budget for Fiscal Year 2026. Presentation, discussion, and possible action to approve the Operating Budget for the fiscal year beginning January 1, 2026. |
| 12:21 p.m. | Adjournment. |

Date Posted: 11/21/2025