



Notice and Agenda of Regular Meeting of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

**Marked Agenda**

MEETING DATE/TIME: September 28, 2022, 8:30 am

LOCATION: Scottsdale IDA Monthly Board Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84600944709?pwd=a0hwS3pBdUg5K0FZbWp5dW80SU14UT09>

Meeting ID: 846 0094 4709

Passcode: 128360

Phone: 253-215-8782

**DIRECTORS:**

Evelyn Racette, President  
Eloy Yndigoyen, Vice President  
David Hyde  
Jeffery Greene, Secretary  
Mary Grier  
Daniel Stewart, Treasurer  
Thomas Williams

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 8:33 a.m. with a quorum of the members – Members present Eloy Yndigoyen, Mary Grier, Thomas Williams, and Evelyn Racette. Also present: Roxann Gallagher, Sacks Tierney, Suzanne Durkin-Bighorn, Scottsdale IDA. Not in attendance: , Jeffery Greene, David Hyde, Daniel Stewart.**
2. Review and approve Minutes of Board Meeting held on August 24, 2022. **Eloy Yndigoyen moved to approve the minutes, Evelyn Racette seconded the motion, motion passed.**
3. City of Scottsdale IDA Liaison Contract Evelyn Racette, Board President. **Board President Evelyn Racette reviewed the agreement between the City of Scottsdale and the IDA. Thomas Williams moved to approve the agreement, Mary Grier seconded the motion, motion passed.**
4. Open Call to the Public (A.R.S. §38-431.02) **There was no public comment.**

Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an



item that is not on the agenda.

5. Adjourn **Motion to adjourn was made by Mary Grier. Meeting adjourned at 8:49 a.m.**