



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

MEETING DATE/TIME: January 26, 2022, 8:30 am

LOCATION: Scottsdale IDA Monthly Board Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84600944709?pwd=a0hwS3pBdUg5K0FZbWp5dW80SU14U>  
T09

Meeting ID: 846 0094 4709

Passcode: 128360

Phone: 253-215-8782

DIRECTORS:

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

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 8:31 a.m. with a quorum of the members – Members present Eloy Yndigoyen, Jeffery Greene, Daniel Stewart, David Hyde, Thomas Williams, and Evelyn Racette. Roxann Gallagher, Sacks Tierney; Suzanne Durkin-Bighorn, Scottsdale IDA. Mary Grier, Director, was not in attendance.**
2. Review and approve Minutes of Board Meeting held on December 8, 2022. **Thomas Williams moved to approve the minutes, Eloy Yndigoyen seconded the motion, motion passed unanimously.**
3. Grant Program **Evelyn Racette, President of the Board, reviewed the proposed grant cycles for 2022, a discussion ensued. The first grant cycle will open February 15, 2022.**
4. Board Member Updates **Evelyn Racette, President of the Board, updated the board a meeting with Mark Stanton, President of the Scottsdale Chamber of Commerce. A discussion ensued about engagement opportunities with the Chamber.**



5. Open Call to the Public (A.R.S. §38-431.02)

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. **There was no public comment.**

6. Adjourn **Motion to adjourn was made by Daniel Stewart. Meeting adjourned at 9:18 a.m.**