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: June 23, 2021, 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/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 8:33 a.m. with a quorum of the members – Members present Eloy Yndigoyen, Jeffery Greene, David Hyde, Daniel Stewart, Mary Grier, Thomas Williams, and Evelyn Racette. Also present: Roxanne Gallagher, Sacks Tierney; Rob Millar, City of Scottsdale; Suzanne Durkin-Bighorn, Scottsdale IDA.

2. Review and approve Minutes of Board Meeting held on April 28, 2021. Thomas Williams moved to approve the minutes, David Hyde seconded the motion, motion passed unanimously.

3. Grant 2021 Discussion – Eloy Yndigoyen, Vice President/Treasurer. Board Vice President Eloy Yndigoyen led a discussion reviewing the Scottsdale IDA's grant program and process as it aligns with the goals of the City of Scottsdale.

4. Website Review – Evelyn Racette, Eloy Yndigoyen Board Vice President Eloy Yndigoyen led a discussion presented the beta version of the website and received feedback on the site from the board.

5. Treasurers Report – Eloy Yndigoyen, Vice President/Treasurer. Eloy Yndigoyen, Vice President/Secretary reviewed the current financials for the Scottsdale IDA.

6. 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.

7. Adjourn Motion to adjourn was made by Daniel Stewart, seconded by David Hyde. Meeting adjourned at 9:34 a.m.