



Marked 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: April 27, 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, Jeffery Greene, David Hyde, Daniel Stewart, Mary Grier, Thomas Williams, and Evelyn Racette. Also present: Suzanne Durkin-Bighorn, Scottsdale IDA.**
2. Review and approve Minutes of Board Meeting held on January 26, 2022. **Daniel Stewart moved to approve the minutes, Thomas Williams seconded the motion, motion passed unanimously.**
3. Review/Discuss Grant Program Evelyn Racette, Suzanne Durkin-Bighorn **Board President Evelyn Racette led a discussion reviewing the Scottsdale IDA's grant program and current applications.**
4. Board Member Updates – Evelyn Racette **Board President Evelyn Racette welcomed updates from members, Eloy Ydigoyen updated the board on the end of year financial review.**
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.**

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6. Adjourn Motion to adjourn was made by Jeffery Greene, seconded by Eloy Yndigoyen. Meeting adjourned at 9:22 a.m.