



Marked Agenda

MEETING DATE/TIME: August 24, 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
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, and Evelyn Racette. Not present Daniel Stewart, Mary Grier, Thomas Williams, also present: Roxann Gallagher, Sack Tierney; Rob Millar, City of Scottsdale; and Suzanne Durkin-Bighorn, Scottsdale IDA.**
2. Review and approve Minutes of Board Meeting held on May 11, 2022. **Jeffery Greene made a motion to approve, David Hyde seconded the motion. The minutes were approved unanimously.**
3. Grant Presentation Update Eloy Yndigoyen, Vice President; David Hyde, Director. **Recap of Grant Awards and presentations by E. Racette, D. Hyde & E. Yndigoyen.**
4. City of Scottsdale IDA Liaison Evelyn Racette, Board President. **Review of draft Scottsdale IDA Agreement with City of Scottsdale Rob Millar and Evelyn Racette.**
5. Open Call to the Public (A.R.S. §38-431.02) **There was no public comment.**
6. Adjourn **Motion to adjourn Jeffery Greene, second David Hyde. Meeting adjourned at 9:27 am.**