

AMENDED NOTICE AND AGENDA OF REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

January 9, 2015

MARKED AGENDA

MEETING DATE: Wednesday, January 14, 2015

TIME: 4:00 p.m.

PLACE: Scottsdale Economic Development Department
Offices
Civic Center Library
3839 N. Drinkwater Boulevard, 2nd Floor
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President Tim Stratton
Jay Berens, Vice-President Russell Kolsrud
Marc Blonstein, Treasurer David Gulino
Ron Finkel, Secretary

AGENDA

1. Call to order and establish a quorum (Roll Call). - 4:09
2. Review and approve Minutes of Regular Meeting held on December 10, 2014.
Motion to approve by Director Stratton; seconded by Director Finkel
Motion approved 6/0
3. Review and approve December 31, 2014 Financial Report.
Motion to approve by Director Stratton; seconded by Director Blonstein
Motion approved 6/0
4. Discussion and possible action regarding role of Authority.
5. Discussion and possible action regarding grants of monetary assistance.
6. Any other and further business as may come before the Authority.
7. Adjourn. – 5:28

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.