

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

*Item 4 of the original Notice and Agenda has been deleted

February 3, 2015

MARKED AGENDA

MEETING DATE: Wednesday, February 11, 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 (**absent**)
Marc Blonstein, Treasurer David Gulino
Ron Finkel, Secretary Russell Kolsrud

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:07
2. Review and approve Minutes of Regular Meeting held on January 14, 2015.
Motion to approve by Director Stratton; seconded by Director Kolsrud
Motion approved 6/0
3. Review and approve January 31, 2015 Financial Report.
* **Motion to approve by Director Finkel; seconded by Director Stratton**
Motion approved 6/0
4. Presentation, discussion and possible input/feedback to City of Scottsdale staff regarding special taxing districts (improvement, community facility and revitalization districts) with the City of Scottsdale.
5. Discussion and possible action concerning Monetary Funds Program and grants of monetary assistance.
Motion to request Scottsdale Gateway Alliance to present Application for Monetary Funding by Director Grayson; seconded by Director Stratton
Motion approved 4/2

6. Discussion and possible action regarding renewal of CDFA membership;
Motion to approve renewal of CDFA membership by Director Finkel; seconded by Director Blonstein
Motion approved 6/0
7. Discussion and possible action regarding 2015 CDFA Arizona Financing Roundtable
Motion to decline hosting of 2015 CDFA Arizona Financing Roundtable by Director Kolsrud; seconded by Director Finkel
Motion approved 6/0
8. Report on state legislation.
9. Any other and further business as may come before the Authority.
10. Adjourn. – 5:47

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.