

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

October 2, 2015

MARKED AGENDA

MEETING DATE: Wednesday, October 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 Marc Blonstein
Russell Kolsrud, Vice-President
Tim Stratton, Treasurer (absent) Jay Berens (absent)
David Gulino, Secretary Ron Finkel

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:08
2. Review and approve Minutes of Annual Meeting held on June 17, 2015.
Motion to approve by Director Kolsrud; seconded by Director Gulino
Motion approved 5/0
3. Review and approve Financial Reports:
 - A. June 30, 2015
 - B. July 31, 2015
 - C. August 31, 2015
 - D. September 30, 2015**Motion to approve by Director Finkel; seconded by Director Kolsrud**
Motion approved 5/0
4. Discussion and possible action concerning financial accounts of Authority.
Motion to approve by Director Finkel; seconded by Director Kolsrud to close Wells Fargo Bank financial account and open FineMark National Bank financial account
Motion approved 5/0

5. Presentation, discussion and possible action regarding Scottsdale Gateway Alliance.
6. Discussion and possible action concerning marketing plans of Authority.
Motion to approve by Director Finkel; seconded by Director Berens to host bond professionals marketing event
Motion approved 5/0
7. Discussion and possible action regarding revitalization districts.
8. Any other and further business as may come before the Authority.
9. Adjourn. – 5:26

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.