

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

September 28, 2016
MARKED AGENDA

MEETING DATE: Thursday, October 6, 2016

TIME: 8:30 a.m.

PLACE: Scottsdale Airport
Main Terminal, Second Floor
15000 N. Airport Drive
Scottsdale, Arizona 85260

DIRECTORS: David Gulino, President Jay Berens
Russell Kolsrud, Vice-President (**absent**) Shannon Scutari
Marc Blonstein, Secretary (**absent**)
Tim Stratton, Treasurer Matthew Ligouri

AGENDA

1. Call to order and establish a quorum (Roll Call). – **8:50 a.m.**
2. Discussion and possible action concerning current support and potential staffing needs and objectives of Authority.
**Motion to proceed with request for proposal for financial/asset manager by Director Stratton; seconded by Director Ligouri
Motion approved 5/0**

**Motion to proceed with request for proposal for (i) executive director; and (ii) legal counsel by Director Stratton; seconded by Director Ligouri
Motion approved 5/0**
3. Discussion and possible action concerning attendance at 2016 CDFA Louisiana Financing Roundtable Conference.
**Motion to pay registration fee for a Director of Authority to attend 2016 CDFA Louisiana Financing Roundtable Conference by Director Berens, seconded by Director Ligouri
Motion approved 5/0**
4. Any other and further business as may come before the Authority.
5. Adjourn. – **9:50 a.m.**

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.