

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

November 4, 2014

MARKED AGENDA

MEETING DATE: Wednesday, November 12, 2014

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 Jon Musial
Jay Berens, Vice-President Russell Kolsrud (absent)
Marc Blonstein, Treasurer David Gulino
Ron Finkel, Secretary (absent)

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:07 p.m.
2. Review and approve Minutes of Regular Meeting held on October 8, 2014.
Motion to approve by Director Berens; seconded by Director Blonstein
Motion approved 4/0
3. Review and approve Minutes of Special Meeting held on October 28, 2014.
Motion to approve by Director Berens; seconded by Director Blonstein
Motion approved 4/0
4. Review and approve October 31, 2014 Financial Report.
Motion to approve by Director Berens; seconded by Director Blonstein
Motion approved 4/0
5. Presentation, discussion and possible action concerning amendment of documents relating to Hospital Revenue Refunding Bonds (Scottsdale Healthcare), Series 2010 and entry of John C. Lincoln into the Scottsdale Healthcare Obligated Group.
6. Discussion and possible action concerning monetary funding process of Authority.

7. Discussion and possible action concerning 2014 CDFA National Summit and Arizona Financing Roundtable.
8. Any other and further business as may come before the Authority.
9. Adjourn. – 5:03 p.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.