

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

February 19, 2009

MEETING DATE: Wednesday, March 4, 2009

TIME: 4:00 p.m.

PLACE: SkySong
1475 N. Scottsdale Road
Suite 200 (Global Room)
Scottsdale, Arizona 85257

DIRECTORS: Brett Graham, President
Ron Finkel, Vice-President
Jay Berens, Secretary
Stuart Kritzer, Treasurer
Jon Musial
Robert Johnson
Linda Milhaven

MARKED AGENDA

1. Call to order and establish a quorum (Roll Call). 4:05 p.m.

**Board Members Present: Brett Graham, Ron Finkel, Jay Berens, Stuart Kritzer, Linda Milhaven, and Jon Musial (arrived at 4:11 p.m.).
Board Members Absent: Robert Johnson**

2. Review and approve Minutes of Regular Meeting held on July 9, 2008.

**Motion to approve by Director Berens; Seconded by Director Milhaven.
Approved 5-0**

3. Review and approve Financial Reports.

- A. July 31, 2008
- B. August 31, 2008
- C. September 30, 2008
- D. October 31, 2008
- E. November 30, 2008
- F. December 31, 2008
- G. January 31, 2009
- H. February 28, 2009

Motion to approve by Director Berens; Seconded by Director Finkel. Approved 5-0.

4. Review and ratify Financial Statements for Years Ended June 30, 2008 and 2007.

Motion to approve by Director Berens; Seconded by Director Kritzer.
Approved 6-0.

5. Report on City of Scottsdale current issues.
6. Report on federal legislation.
7. Tour of SkySong.
8. Any other and further business as may come before the Authority.
9. Adjourn. 5:30 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 Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.