

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

April 27, 2009

MEETING DATE: Wednesday, May 6, 2009

TIME: 4:00 p.m.

PLACE: 1471 N. Scottsdale Road
Innovation Room, No. 241
Scottsdale, Arizona 85251

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). **4:10 p.m.**
Directors Finkel, Berens, Kritzer, and Milhaven present. Directors Graham, Musial, and Johnson absent.
2. Review and approve Minutes of Regular Meeting held on March 4, 2009.
Motion to approve minutes by Director Berens; Seconded by Director Milhaven. Motion approved 4-0.
3. Review and approve Financial Reports.
 - A. March 31, 2009
 - B. April 30, 2009**Motion to approve financial reports by Director Kritzer; Seconded by Director Berens. Motion approved 4-0.**
4. Report on Scottsdale Cultural Council Strategic Planning Initiatives.
5. Report on federal legislation.
6. Any other and further business as may come before the Authority.
7. Adjourn. **5:19 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 Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.