

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

June 1, 2009

MEETING DATE: Wednesday, June 10, 2009

TIME: 4:00 p.m.

PLACE: Witzeman Public Safety Building
Arizona Room
8401 E. Indian School Road
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.
All Board of Directors present. Director Kritzer arrived at 4:35 p.m.
2. Review and approve Minutes of Regular Meeting held on May 6, 2009.
Motion by Director Berens; Seconded by Director Johnson. Motion approved 6-0.
3. Review and approve Financial Reports.
A. May 31, 2009
Motion by Director Finkel; Seconded by Director Berens. Motion approved 6-0.
4. Election of officers for the coming year.
Motion by Director Milhaven; Seconded by Director Musial. Motion approved 6-0.
5. Review and approve independent contractor agreements.
A. Legal Counsel
Motion by Director Johnson; Seconded by Director Berens. Motion approved 6-0.
B. Financial Advisor
Motion by Director Berens; Seconded by Director Finkel. Motion approved 6-0.

C. City Staff Representative

Motion by Director Johnson; Seconded by Director Finkel. Motion approved 6-0.

6. Review and approve Henry & Horne, LLP financial audit proposal.
Motion by Director Berens; Seconded by Director Musial. Motion approved 6-0.
7. Review of Summary of Outstanding Bond Issues.
8. Review of Projected Annual Fees for 2009-2010.
9. Report on liability insurance.
10. Report on federal and state legislation.
11. Report on tax-exempt industrial development bond market.
12. Review Arizona Open Meeting Law requirements.
13. Discussion concerning (i) role of Authority in economic development; (ii) Authority funding/contribution policies and guidelines; and (iii) potential funding/contribution opportunities.
14. Any other and further business as may come before the Authority.
15. Adjourn. 6:20 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.