

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

September 1, 2009

MEETING DATE: Wednesday, September 9, 2009

TIME: 4:00 p.m.

PLACE: City of Scottsdale
Pinnacle Conference Room
7575 East Main Street
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).
All Directors present except for Director Milhaven.
2. Review and approve Minutes of Annual Meeting held on June 10, 2009.
*Motion to approve by Director Johnson; Seconded by Director Berens.
Motion approved 6-0.*
3. Review and approve Financial Reports.
 - A. June 30, 2009
 - B. July 31, 2009
 - C. August 31, 2009*Motion to approve financial reports from June 30, July 31, and August 31, 2009 by Director Berens; Seconded by Director Finkel. Approved 6-0.*
4. Presentation of information by Scottsdale Healthcare on the status of the hospital revenue bonds issued by the Authority for Scottsdale Healthcare and potential future hospital revenue bond transactions.

5. Report on The Industrial Development Authority of the City of Scottsdale, Arizona-\$20,450,000 Variable Rate Demand Limited Obligations Revenue Bonds (Notre Dame Preparatory School Project) Series 2001A.
6. Review and consideration of (i) role of Authority in economic development; (ii) Authority funding/contribution policies and guidelines; and (iii) potential funding/contribution opportunities.
7. Any other and further business as may come before the Authority.
8. Adjourn. 5:18 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.