

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

February 20, 2008

MEETING DATE: Wednesday, February 27, 2008

TIME: 4:00 p.m.

PLACE: 4021 N. 75<sup>th</sup> Street, Suite 102  
Scottsdale, Arizona 85251

MARKED AGENDA

1. Call to order and establish a quorum (Roll Call). 4:03 p.m.  
  
All board members were present. President Musial arrived at 4:16 p.m.
2. Review and approve Minutes of Annual Meeting held on June 13, 2007.  
  
Motion by Ms. Milhaven; Seconded by Mr. Johnson. Motion approved 6-0
3. Review and approve Financial Reports.  
  
Motion by Mr. Johnson; Seconded by Mr. Finkel. Motion approved 6-0
  - A. June 30, 2007
  - B. July 31, 2007
  - C. August 31, 2007
  - D. September 30, 2007
  - E. October 31, 2007
  - F. November 30, 2007
  - G. December 31, 2007
  - H. January 31, 2008
4. Election of Treasurer for the Authority.  
  
Motion by Mr. Johnson; Seconded by Ms. Milhaven. Motion approved 6-0
5. Consideration of request by Scottsdale Healthcare for issuance of refunding bonds to refinance bonds previously issued by the Authority for Scottsdale Healthcare.  
  
Motion by Ms. Milhaven; Seconded by Mr. Berens; Mr. Johnson abstained.  
Approved 6-0
6. Review and ratify Financial Statements for Years Ended June 30, 2007 and 2006  
  
Motion by Mr. Berens; Seconded by Mr. Johnson. Motion approved 6-0

7. Consideration of request by Scottsdale Cultural Council for grant.

Motion by Mr. Johnson; Seconded by Mr. Finkel; Ms. Milhaven abstained.  
Approved 6-0

8. Any other and further business as may come before the Authority.

9. Adjourn. 5:34 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.