

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

March 4, 2008

MEETING DATE: Wednesday, March 12, 2008

TIME: 4:00 p.m.

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

**MARKED AGENDA**

John Musial, Chairman	Robert Johnson
Linda Milhaven	Ron Finkel
Jay Berens	Stuart Kritzer
Brett Graham	

1. Call to order and establish a quorum (Roll Call). **4:03 p.m.**  
**All board members present except for Brett Graham.**
2. Review and approve Minutes of Special Meeting held on February 27, 2008.  
**Motion by Commissioner Johnson; Seconded by Commissioner Milhaven.  
Motion approved 6-0.**
3. Review and approve February 29, 2008 Financial Reports.  
**No action taken. Item moved to next meeting.**
4. Consideration of request by Scottsdale Healthcare Hospitals for final approval of issuance of hospital revenue refunding bonds not in excess of \$175,000,000.  
**Motion by Commissioner Berens; Seconded by Commissioner Finkel.  
Commissioner Johnson abstained. Motion approved 5-0.**
5. Any other and further business as may come before the Authority.
6. Adjourn. **4:34 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.