

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

June 4, 2008

MEETING DATE: Wednesday, June 11, 2008

TIME: 4:00 p.m.

PLACE: 4021 N. 75th Street, Suite 102
Scottsdale, Arizona 85251

DIRECTORS: Jon Musial, President
Brett Graham, Vice-President
Linda Milhaven, Secretary
Ronald Finkel, Treasurer

Robert Johnson
Jay Berens
Stuart Kritzer

MARKED AGENDA

1. Call to order and establish a quorum (Roll Call). 4:05 p.m.
All Directors present. Director Graham appeared at 4:30 p.m.
2. Review and approve Minutes of Regular Meeting held on April 9, 2008.
Motion by Director Johnson; Seconded by Director Finkel. Motion approved 6-0.
3. Review and approve Financial Reports.
 - A. April 30, 2008
 - B. May 31, 2008

A. Motion by Director Berens; Seconded by Director Johnson. Motion approved 6-0.

B. Motion by Director Berens; Seconded by Director Johnson. Motion approved 6-0.
4. Election of officers for the coming year.
Motion by Director Milhaven; Seconded by Director Johnson. Motion Approved 6-0.
5. Review and approve independent contractor agreements.
 - A. Legal Counsel
 - B. Financial Advisor
 - C. City Staff Representative

Motion by Director Johnson; Seconded by Director Musial. Approved 6-0.

6. Update of The Industrial Development Authority of the City of Scottsdale, Arizona-\$150,935,000 Hospital Revenue Refunding Bonds (Scottsdale Healthcare) Series 2008A.
7. Review of Authority funding/contribution history.
8. Review of funding request of ASU Technopolis.
Motion by Director Finkel; Seconded by Director Berens. Motion approved 7-0.
9. Review of Summary of Outstanding Bond Issues.
10. Review Projected Annual Fees for 2008-2009.
11. Report on liability insurance.
12. Report on federal and state legislation.
13. Any other and further business as may come before the Authority.
14. Adjourn. **6:16 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.