

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

July 1, 2008

MEETING DATE: Wednesday, July 9, 2008

TIME: 4:00 p.m.

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

DIRECTORS: Brett Graham, President Jon Musial
Ron Finkel, Vice-President Robert Johnson
Jay Berens, Secretary Linda Milhaven
Stuart Kritzer, Treasurer

Directors Berens, Johnson, and Milhaven were absent. Directors Graham, Kritzer, and Finkel present and Director Musial participated telephonically.

MARKED AGENDA

1. Call to order and establish a quorum (Roll Call). 4:02 p.m.
2. Review and approve Minutes of Annual Meeting held on June 11, 2008.
Motion by Director Musial; Seconded by Director Kritzer. Motion approved 4-0.
3. Review and approve Financial Reports.
A. June 30, 2008
Motion by Director Finkel; Seconded by Director Kritzer. Motion approved 4-0.
4. Review of funding request of ASU Technopolis.
Motion by Director Musial; Seconded by Director Finkel. Motion approved 4-0.
5. Any other and further business as may come before the Authority.
6. Adjourn. 5:02 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.