



**MARKED**

**Notice and Agenda of Regular Meeting of the Board of Directors of The Industrial Development Authority of the City of Scottsdale, Arizona**

MEETING Date/Time: **December 12, 2018 at 8:30 am**

PLACE: 7762 East Gray Rd. Suite 100  
Scottsdale, Arizona 85260  
South of Redfield/Thunderbird, between Hayden and Scottsdale Rd

**Conference Line: 641 715-3580 Access: 197-879**

DIRECTORS: ✓ Shannon Scutari, President                      x Tim Stratton, Vice-President  
                  ✓ Marcus Mountford, Sec & Treasurer    x Eric Sloan  
                  ✓ David Gulino    ✓ John Bradley  
                  x Matthew Ligouri

✓ In Attendance    x Absent

Also in Attendance: Roxann Gallagher, attorney; Rob Millar, Econ. Dev. And Jay Berens, Ex Dir.

**AGENDA**

1. Call to order and establish a quorum (Roll Call). **Meeting called to order 8:40 AM**
2. Review and approve Minutes of Meeting held on October 10, 2018 **Approved.**
3. Discussion on HonorHealth bond refinancing. **No Board action.**
4. Discussion on projected financial statements for years ending June 30, 2019, 2020 and 2021. **No Board action.**
5. Discussion and possible action on 2019 Grant Program – Education support. **Follow up information requested.**
6. Executive Director Report:
  - a. Potential bond issue **One still pending**
  - b. Bond Applications Procedures update **Draft awaiting final review**
  - c. Recap on Cure Corridor luncheon December 7, 2019 **Discussed, no Board action.**
  - d. Candidates for future Board Position(s) **Discussed, no Board action**
7. Next meeting January 9, 2018 at 8:30 AM **Plan to cancel Jan '19 meeting- next meeting Feb 13, 2019**
8. Adjourn **9:40 AM**