



MARKED Notice and Agenda

of Regular Meeting of the Board of Directors of the Industrial Development
Authority of the City of Scottsdale, Arizona

December 11, 2019

MEETING DATE/TIME: Wednesday December 11, 2019 at 8:30 AM

PLACE: FineMark National Bank and Trust
7600 E. Doubletree Ranch Road, Suite 100
Scottsdale, AZ 85258

DIRECTORS: Shannon Scutari, President **(Present)** Tim Stratton, Vice-President **(Phone)**
Eloy Yndigoyen, Treasurer **(Present)** Matthew Ligouri **(Absent)**
Also Present, Roxann Gallagher (Sacks Tierney)
Sara Criscione (Administrative Liaison)
Ted Churchill (RBC Wealth) and Glenn Pahnke (RBC Wealth)

PHONE CONFERENCE: (302) 202-1110
Passcode 405943

1. Call to order and establish a quorum (Roll Call) **(No Quorum was met, call to order at 8:40am)**
2. Review and approve Minutes of Meetings held on October 9, 2019 and June 12, 2019. **(No Action)**
3. Administrative / Accounting / Marketing / Discussion **(No Action)**
 - Board Openings & Applicants
 - Ethics Training forms due January 31st, 2020
4. Investment Policy – RBC Wealth Management - Discussion & Possible Action **(Review of accounts, No Action)**
5. 2019 Grant Updates / Discussion **(No Action)**
 - Co+Hoots Foundation – Eloy Yndigoyen
 - Wings & Wheels – Eloy Yndigoyen
 - Scottsdale Smart Cities – Shannon Scutari
6. Upcoming 2020 Meetings:
 - February 12, 2020 / April 8, 2020
 - Annual Meeting: June 10, 2020
7. Open Call to the Public (A.R.S. §38-431.02) Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda.
8. Adjourn **(10:00 am)**