



MARKED Notice and Agenda

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

MEETING DATE/TIME: February 24, 2020 / 8:30am

PLACE: Scottsdale Economic Development Office
7447 E. Indian School Road, Suite 301
Scottsdale AZ 85251

DIRECTORS: Shannon Scutari, President - **Present** Tim Stratton, Vice President - **Present**
Eloy Yndigoyen, Treasurer - **Present** Matthew Ligouri - **Absent**
David Hyde - **Present** Evelyn Racette - **Present**

PHONE CONFERENCE: (302) 202-1110
Passcode: 405943

1. Call to order and establish a quorum (Roll Call) – **The meeting was called to order at 8:35 am with a quorum of the members – Members present: Shannon Scutari, Tim Stratton, Eloy Yndigoyen, David Hyde and Evelyn Racette. Members absent: Matt Ligouri. Also present: Roxann Gallagher, attorney with Sacks Tierney, Rob Millar, Brent Stockwell and Adam Yaron with the City of Scottsdale**
2. Review and approve Minutes of Special Meeting held on December 18, 2019 – **Tim Stratton moved to approve the minutes, Eloy Yndigoyen seconded the motion, the motion passed with one member abstaining.**
3. Overview of meetings with Scottsdale Mayor and City Councilmembers – Discussion – **Shannon Scutari, Eloy Yndigoyen and Roxann Gallagher reviewed the Mayor and City Councilmember discussions with the Board and expressed optimism that the Mayor and City Council are aware of the importance of Scottsdale IDA bond financing opportunities and supportive of SIDA’s community commitments and investments**
4. Scottsdale Smart Cities Update – Discussion
 - **Brent Stockwell, Scottsdale Assistant City Manager will present the latest progress on the Smart Cities initiative – Brent Stockwell presented an update on the Smart Cities Initiative and requested that the Board devote a portion of its April 8th meeting to reviewing and discussing the final report and Smart Cities Strategic Roadmap**
5. Scottsdale General Plan Update and Citizen Committee Appointment – Discussion and action
 - **Adam Yaron, Project Coordination Liaison will present an overview of the Scottsdale General Plan Process and request the appointment of either the President or Vice President of SIDA to serve on the Scottsdale General Plan Citizen Review Committee. – Adam Yaron presented the Scottsdale General Plan process and requested a SIDA appointee to serve on the Scottsdale General Plan Citizen Review Committee. Tim Stratton nominated Shannon Scutari to serve on the Committee, Eloy Yndigoyen seconded the motion and the motion passed unanimously.**
6. Upcoming 2020 Meetings: Regular Meeting: April 8, 2020 Annual Meeting: June 10, 2020 – **The Board**

discussed holding a March meeting on Monday, March 23rd or Wednesday, March 25th.

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 – Meeting was adjourned at 9:22 am