



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: August 14, 2020, 4:00 p.m.

LOCATION:

Topic: Scottsdale IDA Special Meeting

Time: Aug 14, 2020 04:00 PM Arizona

Join Zoom Meeting

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DIRECTORS:

Tim Stratton, President

Eloy Yndigoyen, Vice President/Treasurer

David Hyde

Evelyn Racette

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 4:05 p.m. with a quorum of the members – Members present Tim Stratton, Eloy Yndigoyen, David Hyde, and Evelyn Racette. Also present – Roxanne Gallagher, Sacks Tierney; Rob Millar and Randy Grant, City of Scottsdale, Suzanne Durkin-Bighorn, Scottsdale Industrial Authority.**
2. Discussion and Action on contract to partner with the City of Scottsdale on an agreement to administer the Scottsdale Small Business Grant Program, for the City of Scottsdale. Scottsdale IDA will review the original RFP for the City of Scottsdale, the proposal from the Scottsdale IDA and all revisions. The draft contract will be presented, discussed and action will be taken. (vote required) **Order of agenda reversed by Tim Stratton, Board President to review item three prior to a vote. Tim Stratton, President of the Board of Directors, reviewed the contract with the City of Scottsdale and the Scottsdale Industrial Development Authority. The Scottsdale IDA would provide administrative services to establish and host an on-line application process to provide business assistance for purchases of supplies and equipment as necessitated for community health and safety related to increased COVID-19 protection.**

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David Hyde made a motion for the Scottsdale Industrial Development Authority to approve the contract with the City of Scottsdale, Eloy Yndigoyen seconded the motion, motion passed unanimously.

3. Review and discuss the contract proposal, submitted by The Philanthropy Outsource, to manage the Scottsdale Small Business Grant Program for the Scottsdale Industrial Development Authority. (vote required) Tim Stratton, Board President of Scottsdale IDA provided an overview of the proposal from The Philanthropy Outsource (TPO). TPO would manage the Scottsdale Small Business Grant Program on behalf of the Scottsdale IDA. TPO's management team is the same as the Scottsdale *Thrives* program. The team has enhanced the application experience, created a website, and will utilize a newly designed data management system to administer the program.

Evelyn Racette made a motion for the Scottsdale IDA to contract with the Philanthropy Outsource to manage the Scottsdale Small Business Reimbursement Program, David Hyde seconded the motion, motion passed unanimously.

4. 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-agenized 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.
5. Adjourn 4:33 p.m.