



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: March 22nd, 2023, 8:30 am

LOCATION: Scottsdale IDA Monthly Board Meeting via Zoom

Join from PC, Mac, iOS or Android:

<https://gcu.zoom.us/j/8042179830?pwd=RmxvZE0yWEp3K0hITkNTY3hINmJhQT09>

Password: 156265

Or join by phone:

+1 253 205 0468 or +1 253 215 8782 US Toll

Meeting ID: 804 217 9830

DIRECTORS:

Evelyn Racette, President
Eloy Yndigoyen, Vice President
David Hyde
Jeffery Greene, Secretary
Mary Grier
Daniel Stewart, Treasurer
Thomas Williams

1. Call to order and establish a quorum (Roll Call). Meeting was called to order at 8:34. All Directors were present, along with Rob Millar from the City and Roxann Gallagher from Sacks Tierney.
2. Review and Approve Minutes—Motion by Thomas Williams, 2nd by Mary Grier. Minutes were approved 7-0.
3. Regional IDA Fees—Dan Stewart, Treasurer—Dan Stewart discussed fees.
4. Draft and Execute a Contract for a Feasibility Study not to exceed \$20,000. Motion by Thomas Williams to draft and execute a contract for a feasibility study, market analysis, and business plan not to exceed \$20,000. 2nd by Mary Grier. Motion approved 7-0.
5. Board Member Updates – Evelyn Racette—Board members discussed opportunities for workforce housing and potential partnerships with Banner Health.
6. 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.

7. Adjourn—Meeting adjourned at 9:55.