



MARKED AGENDA

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

February 7, 2018

MEETING Date/Time: Wednesday February 14, 2018 at 8:30 am

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

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

DIRECTORS: David Gulino, President Shannon Scutari, Vice-President
Tim Stratton, Sec & Treasurer Russell Kolsrud
Matthew Ligouri Eric Sloan
John Bradley

1. Call to order and establish a quorum (Roll Call). Gulino, Sloan via phone, Scutari and Bradley in person. Absent: Stratton, Ligouri and Kolsrud. Other attendees: Jay Berens, Exec. Director, Rob Millar and Danielle Casey City of Scottsdale Economic Development, Marcus Mountford – potential new board member and Wendy Anderton, Project Manager, South Scottsdale. Call to order at 8:30AM.
2. Review and approve Minutes of Meeting held on January 10, 2018. Motion by Sloan, 2nd by Bradley – Approved.
3. Discussion and approval of December 2017 invoices due per schedule to be presented at the meeting. Motion by Bradley, 2nd by Scutari - Approved
4. Update on revised business plan strategy, including:
 - o Meeting with Mayor Lane and City Manager Jim Thompson Desire to keep IDA independent from city. Like IDA as Economic Development resource. OK to back off and keep IDA operating at minimum level.
 - o Executive Director's role, short term and long term, including alternatives – general discussion consistent with cutting back expenses.
 - o Grant Program update – IDA Review Taskforce (max 3 Board Members) Eric Sloan volunteered. Berens to reach out to Stratton and Ligouri concerning their interest.
 - o Strategy to communicate with Mayor and City Council Berens to coordinate with Casey and meet with City Council Members.
5. Adjourn Motion by Bradley, 2nd by Scutari – meeting adjourned at 9:30 AM.