



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: February 24, 2021, 8:30 am

LOCATION:

Topic: Scottsdale IDA Board Meeting

Time: Feb 24, 2021 08:30 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84600944709?pwd=a0hwS3pBdUg5K0FZbWp5dW80SU14UT09>

Meeting ID: 846 0094 4709

Passcode: 128360

Dial by your location

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DIRECTORS:

Evelyn Racette, President

Eloy Yndigoyen, Vice President/Treasurer

David Hyde

Jeffery Greene

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 8:32 a.m. with a quorum of the members – Members present: Eloy Yndigoyen, Jeffery Greene, David Hyde, and Evelyn Racette. Also present: Roxanne Gallagher, Sacks Tierney; Adam Yaron and Taylor Reynolds, City of Scottsdale; Suzanne Durkin-Bighorn, Scottsdale IDA.**
2. Review and approve Minutes of Board Meeting held on January 27, 2021. (vote) **Jeffery Greene moved to approve the minutes, David Hyde seconded the motion, motion passed unanimously.**
3. Presentation by City of Scottsdale Planning Department of the draft 2035 General Plan. **Board President Evelyn Racette introduced City of Scottsdale staff members Adam Yaron and Taylor Reynolds. The Board received a presentation on the City of Scottsdale 2035 General Plan.**
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. **There was no public comment.**
5. Adjourn **Motion to adjourn was made by Jeffery Greene. Meeting adjourned at 8:55 a.m.**