



MARKED AGENDA

Notice and Agenda of Rescheduled Regular Meeting of the Board of Directors of

The Industrial Development Authority of the City of Scottsdale, Arizona

MEETING Date/Time: **April 25, 2018 at 8:30 am**

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

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

DIRECTORS: ✓ David Gulino, President ✓ Shannon Scutari, Vice-President
 Tim Stratton **Absent** ✓ Eric Sloan **Phone**
 ✓ Matthew Ligouri John Bradley **Absent**
 ✓ Marcus Mountford

1. Call to order and establish a quorum (Roll Call). **Called to order 08:35 AM**
2. Review and approve Minutes of Meeting held on March 14, 2018. **Approved.**
3. Review and approve 1st Quarter Financial Statements dated March 31, 2018
Approved
4. Discussion and approval of March 2018 invoices due per schedule to be presented at the meeting. **Approved, total of \$2,836.65**
5. Discussion and possible action on the 11 Grant Applications received relating to The Authority's Monetary Funds Program, including Report of Grant Application Task Force. **Approved total of \$75,000 for three applicants.**
6. Executive Director Report on meetings with City Councilmembers in March 2018
7. Discussion and possible action concerning the Authority's:
 - a. Executive Director, **No action**
 - b. Legal Counsel **Approved engagement of Roxann Gallagher, Sacks Tierney**
8. Discussion and possible action concerning The Authority's invoice approval process. **If under \$5,000 and within budget, President and one other Board member may approve.**
9. Adjourn **Adjourn 10:05 AM**