



Marked Notice and Agenda

of Annual Meeting of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona.

June 6, 2018

MEETING Date/Time: June 13, 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 ✓
✓ Present	Tim Stratton, Sec & Treasurer	Marcus Montford ✓
	Matthew Ligouri ✓Phone	Eric Sloan
	John Bradley	

AGENDA

1. Call to order and establish a quorum (Roll Call). **8:35 AM. Quorum Established.**
2. Review and approve Minutes of Meeting held on April 25, 2018. **Minutes Approved**
3. Discussion and approval of May 2018 invoices due per schedule to be presented at the meeting.
Schedule of Invoices totaling \$2,928.17 approved
4. Discussion and possible action on professional services for 2018/2019:
 - a. Appointment of Legal Counsel – Sacks Tierney
 - b. Accounting Services – Hammond and Tuttle
 - c. Auditors – Henry and Horne
 - d. City of Scottsdale liaison**Executive Director authorized to enter into appropriate agreements with all of the above.**
5. Election of officers for 2018/2019
 - a. President **Shannon Scutari**
 - b. Vice-President **Tim Stratton**
 - c. Secretary/Treasurer **Marcus Montford**
6. Discussion and possible action on revised Grant Application from Hunkapi Farms. **Tabled for further information and action.**

7. Discussion and possible action concerning the 2018/2019 Budget. **Budget approved.**

8. Executive Director report:
 - Potential bond issue **Discussed**
 - Status report on Grant awards:
 - South Scottsdale Alliance
 - Co+Hoots – Scottsdale Youth Week
 - Canada Arizona Business Council - Wings and Wheels 2019
 - Press Releases and Marketing
 - Follow-up plans with each recipient
 - Records storage **Sacks Tierney to coordinate**
 - Banking – ACH transfers and signatories **Executive Director to follow up with bank.**

9. Adjourn **9:40 AM**