



MARKED

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

MEETING DATE/TIME: August 5, 2020, 11:30 am

LOCATION: Suzanne Durkin-Bighorn is inviting you to a scheduled Zoom meeting.

Topic: Scottsdale IDA Special Meeting

Time: Aug 5, 2020 11:30 AM Arizona

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/85042695898?pwd=dDhIMWxwRHVDM1lkZzZyeXpCSEpRUT09>

Meeting ID: 850 4269 5898

Passcode: 898787

DIRECTORS: Shannon Scutari, President
Eloy Yndigoyen, Treasurer
Evelyn Racette
Tim Stratton, Vice President
David Hyde

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 11:35 a.m. with a quorum of the members – Members present Shannon Scutari, Tim Stratton, Eloy Yndigoyen, David Hyde, and Evelyn Racette. Also present – Roxanne Gallagher, Sacks Tierney; Lisa Glenn Nobles, Scottsdale Industrial Development Authority/City of Scottsdale Small Business Assistance Center; Suzanne Durkin-Bighorn, Scottsdale Industrial Development Authority.**
2. City of Scottsdale CARES Act Small Business Funding Management Agreement - Shannon Scutari (vote required) **Shannon Scutari, President of the Board of Directors, informed the Board that because of the Scottsdale IDA's successful administration of the Scottsdale *Thrives* small business grant program, the City of Scottsdale selected the Scottsdale IDA to administer the Scottsdale CARES Act Reimbursement Program. The Scottsdale IDA would provide administrative services to establish and host an on-line application process to provide business assistance for purchases of supplies and equipment as necessitated for community health and safety related to increased COVID-19 protection.**

Tim Stratton made a motion for the Scottsdale IDA to partner with the City of Scottsdale to administer the Scottsdale CARES Act Reimbursement Program, Eloy Yndigoyen seconded the motion, motion passed with a quorum of the board. Shannon Scutari recused herself.

3. Election of Board of Directors – Shannon Scutari (vote required) **Shannon Scutari presented the slate of new Scottsdale IDA officers: President of the Board of Directors – Tim Stratton
Vice President / Treasurer – Eloy Yndigoyen**



Secretary – Evelyn Racette

Shannon Scutari made a motion to approve the new officers, Eloy Yndigoyen seconded the motion, the motion passed unanimously.

Shannon Scutari informed the Board that she will be resigning as a board member.

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.

5. Adjourn