



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: November 25, 2020, 8:30 AM

LOCATION: VIRTUAL

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

Meeting ID: 846 0094 4709 Passcode: 128360 One tap mobile +12532158782,,84600944709#,,,,,0#,,128360# US (Tacoma) +13462487799,,84600944709#,,,,,0#,,128360# US (Houston)

DIRECTORS: Tim Stratton, President
Eloy Yndigoyen, Vice President/Treasurer
David Hyde
Evelyn Racette
Jeffery Greene

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 8:33 a.m. with a quorum of the members – Members present: Eloy Yndigoyen, Jeffery Greene, and Evelyn Racette. Members absent: Tim Stratton and David Hyde. Also present: Roxanne Gallagher, Sacks Tierney; Rob Millar, City of Scottsdale; Suzanne Durkin-Bighorn, Scottsdale IDA. A discussion was held about public access via electronic means. To provide easier access to future meeting links and call in options will be more clearly defined on the agenda.**
2. Review and approve Minutes of Regular Meeting held on October 22, 2020 **Moved to the December 23, 2020 agenda for a vote.**
3. Update on Potential Bond Transactions – **Roxanne Gallagher, Sacks Tierney; updated the board on the recent inquiry for bond financing for a land purchase for Hunkapi Programs, Inc., a nonprofit, located in north Scottsdale.**
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 **Meeting adjourned at 9:08 a.m.**