



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

December 18, 2019

MEETING DATE/TIME: Wednesday December 18, 2019 2pm

PLACE: FineMark National Bank and Trust  
7600 E. Doubletree Ranch Road, Suite 100  
Scottsdale, AZ 85258

DIRECTORS: Shannon Scutari, President (Phone) Tim Stratton, Vice-President (Phone)  
Eloy Yndigoyen, Treasurer (Phone) Matthew Ligouri (Phone)  
Also present Sara Criscione (Administrative Liaison)

PHONE CONFERENCE: (302) 202-1110  
Passcode 405943

1. Call to order and establish a quorum (Roll Call) **Call to order at 2:22pm**
2. Review and approve Minutes of Meetings held on October 9, 2019 and June 12, 2019. **Approved by Tim with a second from Matt (For the Motion 4, Against 0, Abstain 0)**
3. Upcoming 2020 Meetings: **(No Action)**
  - February 12, 2020 / April 8, 2020
  - Annual Meeting: June 10, 2020
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-agendized 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 **(2:25pm)**