



Notice and Agenda of a Meeting of the Board of Directors

Meeting Date/Time: Wednesday April 8th, 2026, 8:30 am
Location: City Hall 3939 N. Drinkwater Blvd, Scottsdale AZ
Kiva Conference room

Google Meets Information:

meet.google.com/fco-yhyd-ovx
(US)+1 478-419-3117
PIN: 862 867 536#

Directors:

Edgar Alvarado, President	Michael Rowland
Jeffery Greene, Vice President	Dean Simms
Daniel Stewart, Secretary/Treasurer	Thomas Williams
Evie Racette	

Executive Director:

Rodney Hancock

1. **Call to Order and Roll Call**
2. **Welcome new Board Members**
 - **Evie Racette & Dean Simms**
3. **Consent Agenda-Motion to accept**
 - Approval of March 24th Board Minutes- New Board Members to abstain
4. **Agenda**
 - CLN Agency-Status of IT operational support, training, update website
 - Investment update - RBC Wealth Mgt
 - Strategic Focus Areas- Status update & discussion
 - Review draft Investment Policy
 - Executive Director's Report
 - Market Outreach
 - Present draft pipeline report
 - New Projects/Potential Transactions
 - Finance Report-Treasurer- no motion is needed
 - Major Income/Expenses in March
 - YTD Fiscal P/L July 2025 – March 2025
 - 2025/2026 Review- Baker Tilly CPA, motion to accept
5. **Agenda items for next Board Meeting, May 27th 8:30am-10:30am City Hall, Kiva Conference room**
 - Approval of Investment Policy
 - Draft of 2026/2027 Fiscal Budget
6. **Board Member comments/announcements**
 - Chamber Hall of Fame dinner May 15th
7. **Open Call to the Public (A.R.S. § 38-431.01)** Citizens may address the Board of the Scottsdale Industrial Development Authority during Public Comment. Public testimony is limited to three minutes per speaker.
8. **Adjourn**