



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: January 27, 2021, 8:30 am

LOCATION:

Topic: Scottsdale IDA Board Meeting

Time: Jan 27, 2021 08:30 AM Arizona

Join Zoom Meeting

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

Meeting ID: 846 0094 4709

Passcode: 128360

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DIRECTORS:

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 8:32 a.m. with a quorum of the members – Members present: Eloy Yndigoyen, Jeffery Greene, David Hyde, and Evelyn Racette. Also present: Roxanne Gallagher, Sacks Tierney; Rob Millar, City of Scottsdale; Suzanne Durkin-Bighorn, Scottsdale IDA.**
2. Review and approve Minutes of Board Meeting held on November 25, 2020. (vote) **Jeffery Greene moved to approve the minutes, Evelyn Racette seconded the motion, motion passed unanimously.**
- 3.
4. Board of Directors and Officers Discussion (vote). **Eloy Yndigoyen, Treasurer, and acting Vice President of the Board announced the resignation of Board President Timothy Stratton. The Board discussed the roles and responsibilities of the Board President and Evelyn Racette, Board Member, expressed interest in the position. Eloy Yndigoyen moved to nominate Ms. Racette, Jeffery Greene Seconded the nomination, nomination passed with three votes, Ms. Racette abstained.**
5. Financials and Audit Update **Eloy Yndigoyen, Treasurer, and acting Vice President of the Board provided the Board with an overview of the Industrial Development Authorities financials and end of year accounting procedures. A discussion was had about audit requirements for the Scottsdale Reimbursement program. THE discussion will continue at the next board meeting.**

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6. 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. **There was no public comment.**

7. Adjourn **Motion to adjourn was made by Eloy Yndigoyen, David Hyde seconded the motion, motion passed unanimously. Meeting adjourned at 9:21 a.m.**