



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

MEETING DATE/TIME: Friday, September 12, 2025, 8:30 am

LOCATION: ZOOM ONLY

ZOOM ACCESS: Join from PC, Mac, iOS or Android:

<https://us06web.zoom.us/j/87443120638?pwd=Co02ZB0Hwdn9bXYfuQLR8RJhyfVnZr.1>

DIRECTORS: X Ethan Knowlden, President
Jeffery Greene, Vice President
Daniel Stewart, Secretary/Treasurer
X Edgar Alvarado
David Hyde
X Evelyn Racette
X Thomas Williams

Executive Director: X Rod Hancock

(X indicates in attendance)

1. Call to Order and Roll Call

President Knowlden called the meeting to order at 8:35 a.m., confirming a quorum was in attendance.

2. Resignation of Ethan Knowlden

- Per Article IV, Section 4 of the Amended Bylaws, oral tender of resignation of Ethan Knowlden as Board member
- Per Article VI, Section 5 of the Amended Bylaws, delivery of written notice to Secretary of resignation of Ethan Knowlden as President

President Knowlden made oral tender of his resignation as a member of the Board and confirmed his submission to Treasurer/Secretary Stewart of his written notice of resignation as President.

3. Election of President

- Per Article VI, Section 2 of the Amended Bylaws, Board to elect a President.
 - Information, discussion and action

Following discussion, motion to accept the resignation of President Knowlden as a member of the Board and President and to appoint Director Racette as President made by Director Williams, seconded by Director Alvarado;

motion approved 3-0. Directors Alvarado, Racette and Williams voted in the affirmative. President Knowlden abstained. There were no dissenting votes.

4. Open Call to the Public (A.R.S. § 38-431.02)

Citizens may address the members of the Industrial Development Authority of the City of Scottsdale, Arizona during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Industrial Development Authority of the City of Scottsdale, Arizona from discussing or taking action on an item not on the agenda. Public testimony is limited to three minutes per speaker.

No members of the public were present on the Zoom video conference.

5. Adjourn

On motion, the meeting was adjourned at 8:50 a.m.