

Marked Agenda



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

MEETING DATE/TIME: Wednesday October 29th, 2025, 8:30 am – 9:30 am

LOCATION: ZOOM ONLY

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

<https://us06web.zoom.us/j/89380020902?pwd=AyiK8HexdSjOmlqeTtfbo842favFGo.1>

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

Executive Director: X Rod Hancock
 (X represents attendance)

1. Call to Order and Roll Call **President Racette called the meeting to order @ 8:30 am.**
2. Approve September Meeting Minutes **Approved**
3. Assign new Board member to keep minutes and submit to city. **Assigned and approved**
4. Rod Hancock
 - Opportunities update
Executive Director Hancock shared updates on various projects, including a potential bond offering by Family Promise to support the acquisition and rehabilitation of rental housing in the City, and the likely submission of an application for a bond offering to support a project located outside the City but within the greater Scottsdale area.
5. Dan Stewart
 - Financial update
Treasurer Stewart provided a brief update on the Authority's financial status. Board approved initiating financial review process for fiscal year ending June 30, 2025.

6. Discussion Topics

- RAZA Investment **Board did not approve investment.**
- CSG **Board approved continued working with CSG**
- Board President Transition **No decision was made**
- Board Terms **Discussed future for members terms coming up**
- Scottsdale Chamber (discussion regarding joining)
- New Board Member **Mike Rowland introduced to board**
- In person Board Strategic planning **Approved**
 - Review and discuss Leading Edge Proposal **Approved**
 - CLN Agency Agreement Review **Approved**
- Next Board meeting in Person **Approved**

7. Adjourn **Meeting adjourned by President Racette @ 9:30 am**