



Notice and Agenda of a Meeting of the Board of Directors

MEETING DATE/TIME: Thursday, January 29, 2026, 8:30 am **In Person only**

LOCATION: 16767 N. Perimeter Dr. Ste # 200 Scottsdale AZ 85260

DIRECTORS:

Edgar Alvarado, President
Jeffery Greene, Vice President
Daniel Stewart, Secretary/Treasurer
David Hyde
Evelyn Racette
Michael Rowland
Thomas Williams

Executive Director: Rodney Hancock

1. Call to Order and Roll Call

2. Consent Agenda-Motion to accept

- Approval of December 3rd Special Board Minutes
- Approval of January 7th Special Board Minutes

3. 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.

4. Agenda Items

- CLN Agency-Status of IT operational support (call in)
- Strategy document
 - Vision and Mission Statements-Discuss & Approve
 - Strategic Action Plan-Discussion
 - New Board Member Onboarding-Discussion
- Executive Director's Report
 - Market Outreach
 - New Projects/Potential Transactions
- Finance Report-Treasurer
 - Major Income/Expenses
 - Audit Review
- Regular Board meeting Wednesday Feb. 25th, 2026-Venue & time TBD

5. Agenda items for next Board Meeting

6. Board Member comments

7. Adjourn