



Notice and Agenda of a Meeting of the Board of Directors

MEETING DATE/TIME: Tuesday March 24th, 2026, 8:30 am **In Person only**

LOCATION: City Hall 3939 N Drinkwater Blvd, Scottsdale, AZ 85251
Kiva Conference room

DIRECTORS:

Edgar Alvarado, President

Jeffery Greene, Vice President

Daniel Stewart, Secretary/Treasurer

Michael Rowland

Thomas Williams

Executive Director:

Rodney Hancock

1. Call to Order and Roll Call

2. Consent Agenda-Motion to accept

- Approval of February 24th Board Minutes

3. Agenda

- Greater Scottsdale Development Project
- RBC Wealth Management
- CLN Agency-Status of IT operational support
- Strategy document- Bring this document to every meeting
 - Strategic Focus Areas-Status & Discussion
 - Approval of Executive Director Job Description
 - Board recruitment- 2 appointments
- Executive Director's Report
 - Six-month Action Plan
 - Market Outreach
 - New Projects/Potential Transactions
- Finance Report-Treasurer
 - Major Income/Expenses-Vote to accept
 - D&O Insurance renewal
 - Status of Review
- Regular Board meeting April - TBD

4. Agenda items for next Board Meeting

5. Board Member comments/Announcements

- Chamber Hall of Fame dinner May 15th

6. 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.

7. Adjourn