



Notice and Agenda of a Meeting of the Board of Directors

Meeting Date/Time: Wednesday June 24th, 2026, 9:00 am
Location: City Hall 3939 N. Drinkwater Blvd, Scottsdale AZ
Kiva Conference room

Google Meets phone #

Phone Number: 315-924-2120
PIN: 990 533 404#

Directors:

Edgar Alvarado, President/CEO	Michael Rowland
Jeffery Greene, Vice President	Dean Simms
Daniel Stewart, Secretary/Treasurer	Thomas Williams
Evie Racette	

Executive Director:

Rodney Hancock

1. Call to Order and Roll Call

2. Consent Agenda-Motion to accept

- Approval of June 4th Board Minutes-Marked Agenda

3. Agenda

- Review Revised 2026/2027 Fiscal Year Budget
- Discussion and possible action regarding termination of the Professional Consulting Services Agreement dated March 26, 2025, pursuant to Section 4.1 of the Agreement, and authorization for the Board President to provide the required seven (7) days' written notice of termination.
- Termination letter prepared by Gust Rosenfeld
- Approve Revised 2026/2027 Fiscal Year Budget
- Rodney Hancock

4. Board Member comments/announcements

- Next Board Meeting- Wednesday July 22nd
- Thursday June 25th-Scottsdale 75th Birthday bash

5. 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.

6. Adjourn