



Notice and Agenda of the 2026 Special Annual Meeting of the Board of Directors

Meeting Date/Time: Wednesday June 24th, 2026, 8:30 am

Location: City Hall 3939 N. Drinkwater Blvd, Scottsdale AZ
Kiva Conference room

Join by phone:

Phone Number: 609-800-2113

PIN: 479 526 587#

Directors:

Edgar Alvarado, President/CEO

Jeffery Greene, Vice President

Daniel Stewart, Secretary/Treasurer

Evie Racette

Michael Rowland

Dean Simms

Thomas Williams

Executive Director:

Rodney Hancock

1. Call to Order and Roll Call

2. Agenda

- Board President-Condition of the Authority
- Physical copy of 2025/2026 Review by Baker Tilly will be available for public view
- Officer Nominations for 2026/2027
 - Board Chair/President
 - Vice President
 - Treasurer
 - Secretary

3. Board member comments/announcements

4. Other topics

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