



## Notice and Agenda of a Meeting of the Board of Directors

### Google Meets phone #

**Meeting Date/Time:** Wednesday August 26th, 2026, 8:30 am

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

Phone Number:402-225-0964, Pin:447 829 818#

Or 617-675-4444, Pin:466 907 240 8534#

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### Directors:

Edgar Alvarado, President/CEO  
Daniel Stewart, Treasurer  
Thomas Williams

Michael Rowland, Vice President  
Jeffrey Greene

Dean Simms, Secretary  
Evie Racette

### **1. Call to Order and Roll Call**

### **2. Consent Agenda-Motion to accept**

- Approval of June 24<sup>th</sup> Annual Meeting Minutes-Marked Agenda
- Approval of June 24<sup>th</sup> Regular Board Meeting Minutes-Marked Agenda
- July 22nd, 2026, Board Meeting was canceled-no action needed

### **3. Agenda**

- Review of July Financials
- SIDA Annual report to City Council Tuesday Aug. 25th

### **4. Board Member comments/announcements**

- Next Board Meeting- Wednesday September 23rd
- Scottsdale Chamber Sterling Awards November 19<sup>th</sup> 12-2pm Embassy Suites by Hilton Scottsdale resort
- Next Board Meeting Wednesday September 23rd

### **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**