



Notice and Agenda of a Meeting of the Board of Directors

Meeting Date/Time: Wednesday September 23rd, 2026, 8:30 am

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

Google Meets phone

(US) +1 413-398-2664 PIN: 908 235 507#

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 August 26th Meeting Minutes-Marked Agenda

3. Agenda

- Review of fiscal YTD Financials-2 months
- Arizona Corporate Commission Annual report
- Draft SIDA flyer
- Meetings with legal firms

4. Board Member comments/announcements

- Next Board Meeting- Wednesday October 28th
- Scottsdale Chamber Sterling Awards November 19th 12-2pm Embassy Suites by Hilton Scottsdale resort

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