Notice and Agenda
Regular Meeting of the Board of Directors

Meeting Date/Time: Wednesday October 28, 2026, 8:30 am
Location: City Hall 3939 N. Drinkwater Blvd, Scottsdale AZ
Kiva Conference room

Google Meets phone #'s
1 352-608-0177 PIN: 277 421 308#
1 617-675-444 PIN: 498 966 935 7880#

Directors:

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

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

2. **Consent Agenda-Motion to accept**
   - Approval of September 23rd Meeting Minutes-Marked Agenda

3. **Agenda**
   - Welcome new Board member
   - Review of fiscal YTD Financials-3 months
   - Meetings with legal firms
   - Change logo to reflect tie to City of Scottsdale & other Boards & Commissions
     - Marketing materials and raising profile
     - PBJ-Corporate Philanthropy awards
   - Scottsdale Chamber Sterling Awards November 19th 12-2pm Embassy Suites by Hilton Scottsdale resort
     - Need headcount and ideas for invitees

4. **Board Member comments/announcements**
   - Next Board Meeting- Wednesday November 18th

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**