Notice and Agenda of a Meeting of the Board of Directors

Google Meets phone #
1 413-829-7086 PIN: 4467 919 445#

Meeting Date/Time: Wednesday November 18th, 2026, 8:30 am
Location: City Hall 3939 N. Drinkwater Blvd, Scottsdale AZ
Kiva Conference room

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 October 28th Meeting Minutes-Marked Agenda

3. **Agenda**
   - Ryan Kaplan-PFM Financial Advisors
   - Review of fiscal YTD Financials
   - Review of draft flyer
   - Scottsdale Chamber Sterling Awards November 19th 12-2pm Embassy Suites by Hilton
   - Board involvement in sourcing deals

4. **Board Member comments/announcements**
   - Next Board Meeting- Wednesday December 16th

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**