



**CITY OF SCOTTSDALE  
HOUSING AGENCY GOVERNING BOARD**

Regular Meeting – **MINUTES**  
Thursday, November 13, 2025  
City Hall Kiva Forum  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**PRESENT:** Chair Roger Lurie, Vice-Chair Lee Cooley, Board Members Cynthia Hill, Jeff Jameson, and Neal Shearer (MS Teams)

**ABSENT:** Board Members Mary Jung and Sheila Roe

**STAFF:** Mary Witkofski, Housing and Community Assistance Manager

**Call to order**

Chair Lurie called the meeting to order at 5:01 p.m.

**Roll Call**

Members present as listed above.

**Public Comment**

There were no members of the public who wished to speak.

**Approval of Minutes**

Approval of the Regular Meeting Minutes of October 23, 2025

BOARD MEMBER COOLEY MOVED TO APPROVE THE OCTOBER 23, 2025, HOUSING AGENCY GOVERNING BOARD REGULAR MEETING MINUTES. BOARD MEMBER JAMESON SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR COOLEY, BOARD MEMBERS JAMESON, SHEARER, AND HILL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSIDENTING VOTES.

## **REGULAR MEETING AGENDA**

### **1. Scottsdale Industrial Development Authority Presentation**

Rodney Hancock, Executive Director of the Scottsdale Industrial Development Authority (IDA), provided a presentation on the Scottsdale IDA, noting it was approved by the City Council in June of 1984 as a nonprofit corporation and political subdivision of Arizona that issues tax-exempt and taxable revenue bonds to stimulate economic activity. His presentation included an overview of the IDA's mission and purpose as well as the governance and leadership structure. The key functions of the IDA are to manage tax-exempt bond financing and a community-focused grant program. They hold public meetings monthly.

Mr. Hancock highlighted the community grant program, which supports projects that provide measurable community impact. The IDA has opportunities to expand partnerships and outreach and increase support to underserved communities. Mr. Hancock noted that projects require City Council approval, and there are competing jurisdictions, both of which can present challenges. He reviewed the process for applying for the programs and offered examples of funding that was provided in 2020 and 2022.

Board Members were given an opportunity to ask questions. Mr. Hancock explained that when a project applies for funding, they shop bond financing through various banks. He explained that the primary focus at this time is to market the program. To his knowledge, the City Council has not approved a grant in five years, and there is not enough money at this time to issue any grants. There was brief discussion about business-relief grants, the types of businesses that would be considered, and the possibility of the IDA working with nonprofit human services organizations.

### **2. Identification of Future Agenda Items**

There were no future agenda items suggested.

### **3. Adjournment**

BOARD MEMBER COOLEY MOVED TO ADJOURN THE MEETING. BOARD MEMBER JAMESON SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR COOLEY, BOARD MEMBERS JAMESON, SHEARER, AND HILL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:21 p.m.

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