

**Industrial Development Authority Board Meeting – Minutes **DRAFT V1.0****  
**3/5/2009**

1.0: Call to Order	At 5:37 p.m., the meeting was called to order by Board President Jake Romero.
2.0: Roll Call	Board Members present were: Board President Jake Romero, Board Vice President Cecilia Estrada-Ashe, Board Secretary Scott Helsel, Board Treasurer Doug Greer, and Board Member Phil Nesbihal, Board Member Kelly Anderson. Staff members present were: Economic Development Manager Danielle Casey.
3.0: Approval of Minutes	Cecilia Estrada-Ashe made a motion to approve the minutes from the April 3, 2008 IDA Board meeting. Kelly Anderson recused himself from voting as he was not on the Board at that time. Doug Greer seconded the motion. Motion passed (unanimously).
Agenda Item 4.1: <u>Presentation</u>	Representatives of Morrison Maierle gave a presentation regarding the Redevelopment District Plan, discussion actions taken thus far, transportation, and utility issues. A Discussion occurred regarding possible solutions to water infrastructure in the area, which will be top priorities for the area. No action required.
Agenda Item 4.2: <u>Potential Assistance Activities</u>	Joy Mee with Morrison Maierle addressed the Board with a variety of suggestions as to possible future projects for the IDA in conjunction with the RDA. They included bonding for an aquatics center, government center, office complexes, visitor center, multifamily housing, medical centers, shared parking structures, and also creating business improvement loans when funds are available. Jake Romero offered to contact the Phoenix IDA to do research on their first time homeowner program utilizing bonding. A meeting will be held in the summer to identify projects that the IDA can focus on as a result of the completion of the RDA plan in June. No action, discussion only.
5.0: Call to the Public	No members of the public addressed the Board.
6.0: Adjournment	Board Member Kelly Anderson made a motion for adjournment, and Board VP Cecilia Estrada-Ashe seconded the motion. Motion passed unanimously 6-0.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of Industrial Development Authority of the City of Maricopa held on the 5th



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day of May, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5<sup>th</sup> day of May, 2009.

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Danielle Casey, Staff Liaison, Industrial Development Authority of the City of Maricopa