

Meeting Minutes

**ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

Location: 100 N 15th Ave
1st Floor - Suite 103
Phoenix, Arizona 85007

Date and Time: Wednesday, April 25, 2018
4:31 p.m.

Board Members Present:
Victor Riches, President
Mike Godbehere

Board Members Appearing Telephonically:
Jim Keeley
Doug Yonko

Board Members Absent:
Lea Marquez-Peterson

Meeting Facilitator:
Keela Seelandt – Kutak Rock LLP

Actions:

1. **Call to Order:**

The meeting was called to order by Victor Riches, President of the Board, for the Arizona Industrial Development Authority at 4:31 p.m. Present at the meeting were Victor Riches and Mike Godbehere, with Jim Keeley and Doug Yonko joining via telephone. Lea Marquez-Peterson was absent. A quorum was declared present.

2. **Adoption of Minutes of the March 28, 2018 AZIDA Board Meeting**

Board member **Jim Keeley** moved to adopt the minutes of the March 28, 2018 AZIDA Board Meeting. Board member **Mike Godbehere** seconded the motion. The Board was individually polled and unanimously approved the motion.

3. **Agenda Items Considered:**

Presentation, Discussion & Adoption

Approval of Resolution No. 2018-4 – Approving Various Matters Relating to the Arizona Industrial Development Authority’s “HOME Plus” Program. Pat Ray of Cathedral Rock Issuer Services, LLC, gave a brief description of the Authority’s “HOME Plus” Program and offered to entertain questions from the Board.

Board member **Doug Yonko** motioned to approve Resolution No. 2018-4 as presented. Board member **Jim Keeley** seconded the motion. The Board was individually polled and unanimously approved the motion.

4. **Call to the Public**

President Riches announced a call to the public for comments.

No comments were made.

5. **Announcements**

President Riches announced that the next Arizona Industrial Development Authority Board Meeting would be held on Wednesday, May 23, 2018, at 3:30 p.m.

6. **Adjournment**

Board member **Mike Godbehere** motioned adjournment of the AZIDA Board Meeting at 4:35 p.m. Board member **Doug Yonko** seconded. The Board unanimously approved the motion.

Approval: The undersigned hereby certifies that the Board of Directors of the Arizona Industrial Development Authority formally adopted these Minutes on the date shown below.



President

May 23, 2018

Date of Board Action