The City of Mesa Industrial Development Authority Board of Directors (IDA) met at 7:30 a.m. on Wednesday, August 11th, 2010 in the council chambers – lower level.

**Directors Present**
- Chris Schneck
- Bryan Watkins
- Leo Archer
- Dean Alford

**Staff Present**
- Bryan Raines
- Keri Kent
- Donna Bronski
- Doug Yeskey
- Scott Rigby
- Chris Colyer

**Staff Absent**
- William Jabjinak

**Outside Advisors**
- Larry Given
- Tim Stratten
- Scott Ruby

1. Welcome and introductions
   Updating of contact information

2. Open Mtg. Law Discussion - Roles and Responsibilities
   Power point presentation - Donna Bronski

3. Power and Duties of the Industrial Development Board - Chris Colyer?

4. Overview of Bylaws and Articles of Incorporation - Chris Colyer

5. Overview of application process - Scott Rigby
   Range of legal fees
   Complexity of projects

6. Discussion of what type of industry is eligible for IDA funding consideration
   Statuary restrictions
   Permissible Projects

7. Eligible Projects and Brief Overview of typical IDA projects
   Recovery Zone Projects:
   - Recovery Zone Bonds
   - Recovery Zone Civil Bonds

   Question was asked if there are applicants currently committed.
   Not as of yet. Recovery Zone has a Dec 31st window that closes.

8. Overview of Bond Issuance Process - Scott Ruby & Larry Given
   “Making Bonds Tax Exempt” - Examples
   American Recovery Act
   Recovery Zone Facility Bonds
9. Election of (4) Officers:
   President: - Chris Scheneck
   Vice President: - Leo Archer
   Secretary: - Dean Alford
   Treasurer: - Bryan Watkins

10. Determination of Next Meeting Date:
    Will be held on an as need basis

11. Discussion of Deadlines on monies

12. Can Mesa be placed on waiting list like Phoenix for allocations?

13. Meeting Adjourned