

MINUTES FOR MEETING OF SEPTEMBER 28, 2016

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

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

Wednesday, September 28, 2016
3:30pm

Board Members Present:

Victor Riches, President
Doug Yonko
Jim Keeley
Lea Marquez Peterson
Marcos Garay

Staff Present:

Laura Johnson – Manager
Lorenzo Romero – Executive Director
Stephanie Faltermeier – WIFA Admin. Assistant II

Members of the Public Present:

Brigitte Finley Green – Greenberg Traurig
DeAnna Rowe – BASIS Schools, Inc.
John Snider – RBC Capital Markets
Jonathan Gelbart – BASIS Schools, Inc.
Pat Ray – Kutak Rock LLP
Terry Warren – Warren Charter Law

Call to Order:

The meeting was called to order by Victor Riches, President of the Board, for the Arizona Industrial Development Authority at 3:42pm. Present at the meeting were Victor Riches, Doug Yonko, Jim Keeley, Lea Marquez Peterson, and Marcos Garay. A quorum was declared present.

Report from President:

Victor Riches introduced a new member of the IDA Board of Directors, Marcos Garay, and a brief introduction was provided.

Adoption of Minutes of the August 10, 2016 IDA Board Meeting

Board member **Lea Marquez Peterson** moved to adopt the minutes of the August 10, 2016 AZIDA Board Meeting. Board member **Doug Yonko** seconded. The Board unanimously approved the motion.

Agenda Items for Consideration and Action:

Presentation, Discussion & Adoption

Approve Resolution No. 2016-5 – BASIS Education Revenue Bond Series 2016 and/or Series 2017

Board member **Jim Keeley** motioned to approve Resolution No. 2016-5 as presented. Board member **Doug Yonko** seconded. The Board unanimously approved the motion.

Call to the Public

Victor Riches, Chairman of the Board, announced a call to the public for comments. No comments were made.

Announcements

No announcements were made.

Adjournment

Board member **Marcos Garay** motioned adjournment of the AZIDA Board Meeting at 3:52pm. Board member **Lea Marquez Peterson** seconded.

Note: This session has been audio recorded.

Approval: The Board of Directors adopted the minutes on the date shown below.



Executive Director

10/26/16
Date of Board Action