

Meeting Minutes

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

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

Wednesday, January 25, 2017
3:30pm

Board Members Present:

Victor Riches, President
Doug Yonko

Board Members Teleconferenced:

Marcos Garay
Jim Keeley
Lea Marquez Peterson

Staff Present:

Laura Johnson – Manager
Lorenzo Romero – Executive Director
Stephanie Faltermeier – OEO Administrative Service Officer
Trish Incognito – WIFA Executive Director
Sonya Stevens

Members of the Public Present:

Jeffrey Houser - Keyer
Kelly McGuire – Kutak Rock, LLP
Pat Ray – Kutak Rock, LLP
Melissa McKinsey – Synergy Public School
Lori Weiss – Synergy Public School
Melanie Del Vechio – Synergy Public School

Call to Order:

The meeting was called to order by Victor Riches, President of the Board, for the Arizona Industrial Development Authority at 3:30 pm. Present at the meeting were Victor Riches and Doug Yonko. Board Members teleconferencing: Maros Garay, Jim Keeley, and Lea Marquez Peterson. A quorum was declared present.

Adoption of Minutes of the December 28, 2016 AZIDA Board Meeting

Board member Marcos Garay moved to adopt the minutes of the December 28, 2016 AZIDA Board Meeting. Board member Jim Keeley seconded. The Board unanimously approved the motion.

Agenda Items for Consideration and Action:

Discussion & Adoption

Final Approval of Resolution No. 2017-1 – Education Revenue Bonds for the benefit of Synergy Charter Holdings, LLC.

Board member **Doug Yonko** motioned to approve Resolution No. 2016-11 as presented. Board member **Lea Marquez Peterson** seconded. The Board unanimously approved the motion.

Call to the Public

Victor Riches, President, announced a call to the public for comments.

No comments were made.

Announcements

No announcements were made.

Adjournment

Board member **Doug Yonko** motioned adjournment of the AZIDA Board Meeting at 3:54pm. Board member **Lea Marquez Peterson** seconded. The Board unanimously approved the motion.

Note: This session has been audio recorded.

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

Executive Director

Date of Board Action