

Meeting Minutes

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

100 N 15<sup>th</sup> Ave  
1st Floor - Suite 103  
Phoenix, Arizona 85007

Wednesday, June 28, 2017  
3:30pm

Board Members Present:

Victor Riches, President

Board Members Teleconferenced:

Doug Yonko  
Lea Marquez Peterson  
Jim Keeley

Board Members Absent

Staff Present:

Lorenzo Romero – Acting Executive Director  
Sonya Stevens – FOA Supporting Strategies  
Daniel Dialessi – CFO WIFA  
Trish Incognito – Executive Director WIFA

Members of the Public Present:

Pat Ray – Kutak Rock, LLP  
Jeff Fleischer – Novo Senior Living  
Gary Drummond – Saliquist & Drummond, P.C.

Call to Order:

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

Adoption of Minutes of the May 24, 2017 AZIDA Board Meeting

Board member Lea Marquez-Peterson moved to adopt the minutes of the May 24, 2017 AZIDA Board Meeting. Board member Doug Yonko seconded. The Board unanimously approved the motion.

**Agenda Items for Consideration and Action:**

*Presentation, Discussion & Adoption*

*Preliminary Approval of Resolution No. 2017-9 – Multifamily Housing Revenue Bonds for the benefit of Windsong Senior Living Properties, LLC.*

*Jeff Fleisher of Windsong Senior Living Properties, LLC gave a brief description of the proposed financing and offered to entertain questions from the Board.*

Board member **Lea Marquez-Peterson** motioned to approve Resolution No. 2017-9 as presented. Board member **Jim Keeley** 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.

**Adjournment**

Board member **Doug Yonko** motioned adjournment of the AZIDA Board Meeting at 3:52pm. 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