

Meeting Minutes

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

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

Date and Time: Wednesday, February 28, 2018  
3:33 p.m.

Board Members Present:  
Victor Riches, Chairman  
Doug Yonko  
Mike Godbehere

Board Members Appearing Telephonically:  
Jim Keeley

Board Members Absent:  
Lea Marquez-Peterson

Staff Present:  
Keela Seelandt – Kutak Rock LLP

**Actions:**

1. **Call to Order:**

The meeting was called to order by Victor Riches, Chairman of the Board, for the Arizona Industrial Development Authority at 3:33 p.m. Present at the meeting were Victor Riches, Doug Yonko, and Mike Godbehere with Jim Keeley attending via telephone. Members absent: Lea Marquez-Peterson. A quorum was declared present.

Mr. Riches took a moment to welcome new Board Member, Mike Godbehere.

2. **Adoption of Minutes of the December 21, 2017 AZIDA Board Meeting**

Board member **Jim Keeley** moved to adopt the minutes of the December 21, 2017 AZIDA Board Meeting. Board member **Mike Godbehere** seconded. The Board unanimously approved the motion.

3. **Agenda Items Considered:**

*Presentation, Discussion & Adoption*

*Approval of Resolution No. 2018-1 – Not-to-exceed \$65,000,000 of Revenue Notes (Provident Group – Eastern Michigan University Parking Project).*

Donovan Hicks, John Dinan, and Matt Levin, on behalf of Provident Group – EMU Properties LLC, gave a brief description of the proposed project and offered to entertain questions from the Board.

Board member Doug Yonko motioned to approve Resolution No. 2018-1 as presented. Board member Jim Keeley seconded. The Board unanimously approved the motion.

4. Call to the Public

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

No comments were made.

5. Announcements

Victor Riches, President of the Board, announced that the next Arizona Industrial Development Authority Board Meeting would be held on Wednesday, March 28, 2018 at 3:30 p.m.

6. Adjournment

Board member Doug Yonko motioned adjournment of the AZIDA Board Meeting at 3:43 p.m. Board member Jim Keeley 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

March 28, 2018  
\_\_\_\_\_  
Date of Board Action