

Meeting Minutes

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

Location: In Person Meeting at Regus
2025 N. 3rd Street, Suite B300, Phoenix, Arizona 85004
In the “Classroom”

Date and Time: Thursday, December 21, 2024
4:02 p.m.

Board Members Present (Appearing in Person)

Robin Romano
Ken Burns

Board Members Present (Appearing Virtual)

Marcel Dadboub
Andre Whittington

Board Members Absent

David Castillo

Staff Present (Appearing in Person)

Gregg Ghelfi, AFA Executive Director
Mary Foote, GADA Director

Staff Present (Appearing Virtual)

Mariam Ly, Executive Assistant

Actions:

Call to Order:

Chairperson Robin Romano called the Greater Arizona Development Authority (GADA) meeting to order at 4:02 p.m. Board members Robin Romano and Ken Burns appeared in person. Dave Castillo was absent. Marcel Dadboub and Andre Whittington appeared virtually. The meeting facilitator, Mary Foote, called the roll, and a quorum was declared present.

1. **Adoption of the Minutes of the November 21 2024 GADA Board Meeting:**

Board member **Marcel Dabdoub** moved to adopt the minutes of the November 21 2024 GADA Board Meeting. Board member **Andre Whittington** seconded the motion.

The motion passed by a vote of 4 ayes, 0 opposed, and 0 abstentions.

2. **Consider for Approval: Discussion and Possible Board Action on the GADA technical assistance application and the financial and technical assistance calendar for 2025.**

Board member **Andre Whittington** moved to adopt the approval of the **Consider for Approval: Discussion and Possible Board Action on the GADA technical assistance application and the financial and technical assistance calendar for 2025**. Board member **Ken Burns** seconded the motion. No further discussion.

The motion passed by a vote of 4 ayes, 0 opposed, and 0 abstentions.

3. **Directors Report**

Ms. Foote gave a brief director's report. She gave an update on the technical and financial assistance applications. She mentioned that she hopes that in the January meeting, the board may vote on a bond deal. She also mentioned that she went to visit the town of Superior, AZ.

4. **Call to the Public**

Ms. Romano announced a call to the public for comments.

No members of the public should have appeared in person or by telephone to comment.

5. **Announcements**

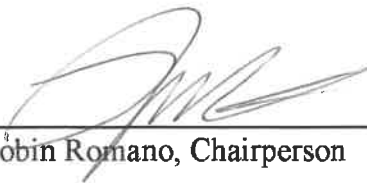
Ms. Romano announced that the next regular meeting of the Greater Arizona Development Authority and the Arizona Finance Authority is scheduled for Thursday, January 16, 2024, at the same location, commencing immediately following the adjournment of the Arizona Industrial Development Authority meeting. She noted that public members should consult the website to confirm meeting details in light of the date and/or time possibly moving.

6. **Adjournment**

Board member **Marcel Dabdoub** motioned for the GADA Board Meeting to be adjourned, and board member **Ken Burns** seconded the motion.

The motion passed by a vote of 4 ayes, 0 opposed, and 0 abstentions.

Approval: The undersigned hereby certifies that the Board of Directors of the Greater Arizona Development Authority formally adopted these Minutes on the date shown below.



Robin Romano, Chairperson

January 16, 2025

Date of Board Action