



Minutes  
of the  
Community Investment Committee  
The Industrial Development Authority of the County of Maricopa  
(the "Authority")

Date: July 7, 2015, 12:00 p.m.

Place: Ryley Carlock & Applewhite  
One North Central Avenue, 12<sup>th</sup> Floor  
Phoenix, Arizona 85004

Present: Victor D. Vidales and William McAllister  
  
(Gregg Ghelfi was also present)

Absent: Charles P. Thompson and Jeremey Stawiecki

Executive Director: Shelby L. Scharbach

Administrators: Janis L. Larson and Kathleen Jakubowicz

Attorney: John J. Fries

Guests: Lydia Lee and Sonia Venegas

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Mr. Vidales called the meeting to order at 12:10 p.m., however, noted the lack of a quorum.

The Authority's Community Investment Committee ("CIC") met to discuss, consider and take legal action as determined on the following:

- 1. APPROVAL OF MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE HELD ON JUNE 2, 2015.**

Without a quorum present, there was no action taken.

**2. CONTINUED DISCUSSION AND ACTION AS DETERMINED REGARDING ESTABLISHING A BUSINESS DEVELOPMENT PLAN.**

The Committee Members agreed to move this item forward to the full Board at the July 14, 2015 Board meeting for consideration after contacting Messrs. Thompson and Stawiecki for their approval.

**3. DISCUSSION AND ACTION AS DETERMINED REGARDING GRANT REQUESTS SUBMITTED TO THE ARIZONA COMMUNITY FOUNDATION AND RECOMMENDED TO THE AUTHORITY'S COMMUNITY INVESTMENT COMMITTEE.**

There was a discussion regarding the scoring process through the Arizona Community Foundation ("ACF") and ways it could be improved upon.

Ms. Scharbach distributed a proposed document setting forth the roles and responsibilities of both the Authority and the ACF, and the Committee Members provided comments to the document.

It was noted that only Messrs. Vidales and McAllister had scored the grant applications through ACF. Mr. Vidales said he would ask Messrs. Thompson and Stawiecki to score the applications by July 28th, and include any questions they may have in the comment section so that ACF will have time to contact the applicants in order to respond to those questions.

Ms. Scharbach was tasked with having conversations with ACF representatives to request additional insight, comments and assistance from them with the applications, based on the application itself, the scope, and their familiarity of the nonprofits.

The Committee Members agreed to review the applications at the August 4, 2015 CIC meeting after the scoring process is completed.

**4. UPDATES AND COMMENTS FROM CIC MEMBERS.**

There were brief updates on the Home in Five Program, Velocity, EWI, and the Men's Overflow Shelter.

Mr. Ghelfi said representatives of the U.S. Department of Defense are scheduled to do a walk through of the Velocity facility on July 8, 2015.

Ms. Scharbach said she and Mr. Fries are working on a funding letter with ASU regarding EWI, and ASU is working on their funding agreement with EWI.

Ms. Scharbach said RFPs went out for services to be provided for the Rapid Rehousing project, and the three groups that were successful were UMOM, HOME, and New Leaf. Plans are to have all homeless individuals into housing by the end of November.

Mr. Vidales said he thought it would be important for the Authority to participate in the CDFA Roundtable again.

Ms. Scharbach said there is a meeting scheduled for July 27<sup>th</sup> with Phoenix IDA representatives regarding possible partnering opportunities.

The CIC members agreed to meet again on August 4, 2015 at 12:00 p.m.

**ADJOURNMENT:**

With no further business to come before the Community Investment Committee, the meeting adjourned at 12:55 p.m.