



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

Date: August 4, 2015, 12:00 p.m.

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

Present: Victor D. Vidales, William McAllister, Charles P. Thompson and
Jeremy Stawiecki

(Gregg Ghelfi was also present)

Absent: None

Executive Director: Shelby L. Scharbach

Administrators: Janis L. Larson and Kathleen Jakubowicz

Attorney: William F. Wilder and John J. Fries

Guests: Bruce Liggett, Morgan Bishop and Vince Yanez

Mr. Vidales called the meeting to order at 12:06 p.m. noting the presence 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 AND JULY 7, 2015.**

Mr. Vidales referred to the minutes distributed in the Committee Member packages.

MOTION by Mr. Thompson and seconded by Mr. McAllister to approve the minutes from the June 2, 2015 Community Investment Committee meeting.

The motion passed unanimously by a vote of (4-0).

MOTION by Mr. McAllister and seconded by Mr. Stawiecki to approve the minutes from the July 7, 2015 Community Investment Committee meeting.

The motion passed by a vote of (3-0). Mr. Thompson abstained from voting.

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

The Committee Members reviewed 10 applications that had been previously submitted through and vetted by Arizona Community Foundation ("ACF"), and considered feedback from Bruce Liggett, Director of the Maricopa County Human Services Department, along with Morgan Bishop (Philanthropic Advisor – Grants Management) and Vince Yanez (Executive Director of Education and Public Policy) both of ACF.

After much discussion and consideration, the following recommendations were made:

ORGANIZATION	PROGRAM	FUNDING REQUEST	APPROVE/DECLINED
Arizona Career Pathways: Phoenix Arizona	Arizona Career Pathways	\$420,000	Motion by Mr. Stawiecki, seconded by Mr. McAllister to deny the request. Motion passed (4-0) Request Declined
Arizona School Choice Trust	Choose A School	\$50,000	Motion by Mr. McAllister, seconded by Mr. Thompson to deny the request. Mr. Vidales abstained Motion passed (3-0) Request Declined

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Audubon Arizona	River Pathways – Downtown Owls STEM Educational Programs	\$75,000	<p>Motion by Mr. Thompson, seconded by Mr. Stawiecki to deny the request.</p> <p>Mr. Vidales abstained Mr. McAllister voted nay</p> <p>Motion passed (2-1)</p> <p>Request Declined</p>
Catholic Charities Community Services, Inc.	Desert Willow Apartments	\$435,000	<p>Motion by Mr. McAllister, seconded by Mr. Thompson to deny the request.</p> <p>Motion passed (4-0)</p> <p>Request Declined</p>
First Place AZ	First Place – Phoenix	\$250,000	<p>Motion by Mr. Stawiecki, seconded by Mr. McAllister to deny the request.</p> <p>Motion passed (4-0)</p> <p>Request Declined</p>
The Arizona Charter Schools Association	New Schools for Phoenix	\$100,000	<p>Motion by Mr. Vidales, seconded by Mr. Stawiecki to deny the request.</p> <p>Motion passed (4-0)</p> <p>Request Declined</p>
Arizona Women’s Education & Employment	CLASS – Career Ladders to Achieve Success and Security	\$1,456,000 over 2 years	<p>Motion by Mr. Vidales, seconded by Mr. McAllister to approve the request summarized below.</p> <p>Motion passed (3-0)</p> <p>Mr. Thompson abstained</p> <p>Request Approved</p> <p>Year one funding: Up to \$350,000, provided AWEE provides dollar-to- dollar matching funds in new contributions, subject to a \$100,000 minimum.</p> <p>Year Two Funding: If in year one there is a grant</p>

			for \$350,000 with matching funds of \$350,000, then in year two there is an approved grant of up to \$350,000, contingent upon AWEE providing dollar-to-dollar matching funds in new contributions, subject to a minimum of \$100,000
Discovery Triangle Development Corporation	Engine Rebuild for Fresh Express by Discovery Triangle	\$30,000	Motion by Mr. Vidales, seconded by Mr. McAllister to approve the request for \$30,000. Mr. Thompson voted nay Motion passed (3-1) Request Approved
Catholic Charities Community Services, Inc.	Transitional Veterans Housing	\$500,000	Motion by Mr. Thompson, seconded by Mr. McAllister to approve the request for \$500,000. Motion passed (4-0) Request Approved
UMOM New Day Centers	UMOM Workforce Development, Employment and Housing Programs	\$500,000	Motion by Mr. Vidales, seconded by Mr. Thompson to approve a portion of the request in the amount of \$200,000 for the Workforce Development Program. Motion passed (4-0) Request Approved

The Committee Members then had a discussion regarding possibilities for streamlining the grant process with Arizona Community Foundation (“ACF”), including a request that ACF’s summary of grants submitted indicate which applications may or may not fit within the Authority’s mission, along with minimizing the application.

3. UPDATES AND COMMENTS FROM CIC MEMBERS.

There were brief updates on the status of the Nova audit relating to the Home in Five Program, along with updates regarding a revised verbal request from Trellis, a

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possible \$1.5 million grant received by Coffelt-Lamoreaux, the draft consulting agreement for the hiring of Ghelfi Consulting for Business Development Officer, the Velocity program, EWI, and the Men's Overflow Shelter.

ADJOURNMENT:

With no further business to come before the Community Investment Committee, the meeting adjourned at 2:00 p.m.