



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

Date: March 1, 2016, 12:30 p.m.

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

Present: Charles P. Thompson, Jeremy Stawiecki and Ronald Westad – also
present was Victor Vidales

Absent: William McAllister

Executive Director: Shelby L. Scharbach

Business Development
Officer: Gregg Ghelfi

Administrators: Janis L. Larson and Kathleen Jakubowicz

Attorney: William F. Wilder and John J. Fries

Mr. Westad called the meeting to order at 1:40 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 JANUARY 5, 2016.**

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

MOTION by Mr. Stawiecki and seconded by Mr. Thompson to approve the minutes from the January 5, 2016 Community Investment Committee meeting.

The motion passed unanimously by a vote of (3-0).

2. UPDATE, DISCUSSION AND ACTION AS DETERMINED REGARDING THE 2016 GRANT CYCLE THROUGH ARIZONA COMMUNITY FOUNDATION.

Mr. Ghelfi reported that approximately 12 to 14 non-profit organizations were invited to participate in the new grant cycle through Arizona Community Foundation (“ACF”).

Mr. Thompson suggested the Authority provide contact information of alternative organizations that may be able to assist any non-profit that applies for but does not receive a grant from the Authority.

Mr. Ghelfi said the ACF is a great resource of information for those non-profits that do not receive Authority funds.

3. UPDATE, DISCUSSION AND ACTION AS DETERMINED REGARDING THE APRIL 28, 2016 PLANNING SESSION.

Mr. Vidales reminded the CIC members of the upcoming Planning Session scheduled for April 28, 2016, and said he has been meeting with various Supervisors to determine their priorities for their districts so that the Authority’s Board Members can have a discussion as to how to make the most impact.

Mr. Vidales said he is still attempting to find a facilitator to assist in the Board’s discussions at the Planning Session.

Ms. Scharbach suggested Board Members submit any recommendations they may have for the Planning Session as soon as possible.

4. UPDATES AND COMMENTS FROM CIC MEMBERS.

There were no additional comments from Committee Members.

ADJOURNMENT:

With no further business to come before the Community Investment Committee, the meeting adjourned at 1:53 p.m.