

**Minutes  
of the  
Regular Meeting of Board of Directors of  
The Industrial Development Authority of the County of Gila  
(the “IDA”)**

Date: Monday, June 18, 2018, at 10:00 a.m.

Place: Gila County Courthouse  
Supervisors’ Hearing Room  
1400 E. Ash Street  
Globe, AZ

Presiding: Fred Barcon

Present: Cliff Potts, Mac Feezor, Stan Gibson, Bill Bennett, Tim Grier, Bob Pastor

Absent: Lisa Brazil, Trena Grantham

Administrative Manager: Sandy Palmer

Guest Present: None

Due to technical difficulties with the I-TV connection, Fred Barcon called the Regular Meeting of the Board of Directors of the Authority to order at 10:45 a.m., noting the presence of a quorum.

**ADMINISTRATIVE REPORTS**

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD HELD ON MARCH 29, 2018.

On motion made by Stan Gibson and seconded by Bob Pastor, the minutes of the Regular Meeting held on March 29, 2018, were approved as submitted.

II. APPROVAL OF THE TREASURER'S REPORT FOR FIRST QUARTER 2018.

On motion made by Bob Pastor and seconded by Bill Bennett, the Treasurer's Report for first quarter 2018 was approved as submitted.

**ITEMS FOR DISCUSSION**

I. INFORMATION/DISCUSSION/ACTION REGARDING AN UPDATE ON THE TRI-CITY REGIONAL SANITARY DISTRICT WASTEWATER PROJECT.

Fred Barcon provided an overview regarding the Tri-City Regional Sanitary District's (TCRSD) request for assistance in moving their project forward and the subsequent findings.

We discovered there are numerous issues with the TCRSD's proposed plan including duplication of infrastructure, building a third wastewater treatment plant in an area that doesn't have the population base to support the plant, and TCRSD's refusal to negotiate with Town of Miami and City of Globe on a more cost-effective solution, just to name a few of the issues.

The TCRSD board and staff has routinely withheld information and have been unwilling to deviate from their current plan. USDA is encouraging TCRSD to continue with the astronomically priced project.

If the project moves forward according to TCRSD's current plan, the monthly service fees and annual taxes burden on the residents will have a disastrous effect.

We are working with Congressman O'Halleran, the County Manager and City of Globe to try get this project turned in a more positive direction before it's too late.

II. INFORMATION/DISCUSSION/ACTION REGARDING THE COUNTYWIDE WEBSITE PROJECT.

Mac Feezor gave an update on the presentations to the Board of Supervisors and the county-wide stakeholders. The reception has been very positive. Cameron has been doing a tremendous job and working hard putting together videos and photos and building out the website. The website will have approximately 600 pages when it's complete.

Bob Pastor asked if the IDA will be asked to fund a portion of the website or maintenance.

Mac Feezor replied that the County is paying for the website build and the first three years of maintenance and operation with the goal of having the website become self-supporting after three years.

Fred Barcon confirmed that the local stakeholder' meeting was well attended and all were pleased with the project.

Fred Barcon continued, the IDA needs to go on record stating that the IDA did not go out for a formal public RFP in our search for a website designer. We recommend a highly qualified media marketing professional to the county.

Discussion regarding the use of the website as a tourism marketing website with value-added features ensued.

## **TASK LIST UPDATE**

### **III. INFORMATION/DISCUSSION/ACTION AS DETERMINED RELATING TO THE TASK LIST UPDATE.**

#### **Artist Tour:**

Fred Barcon highlighted the two trips the artist group has made to Miami and Globe. The financial partner is working with Miami High's principal, Glen Lineberry, to secure the Inspiration School building as the site for a low-moderate income housing project.

#### **Broadband:**

Mac Feezor stated that several projects are on hold as they sort through the process with the E-Rate project. The E-rate award is being contested by Cable One in court. Banner hospital invested their own money into a five-thousand per month microwave with Gov.Net. Verizon is working on their own solution through microwave.

#### **Wilson & Company:**

Sandy Palmer provided an update on the meetings with the San Carlos Housing Authority, the City of Globe, and the county. The staff turnover within the San Carlos Housing Authority has slowed progress on infrastructure projects. City of Globe is preparing to do a master survey mapping wastewater infrastructure lines, and the Tonto Basin bridge project is likely to face opposition from the ranching families.

#### **USDA Technical Assistance Grant:**

Sandy Palmer provided an update on the status of the projects, they have been slow moving due to a variety of factors. The projects should be back on track and moving forward by early fall.

CNA Project:

Sandy Palmer explained that the IDA was awarded a grant through the Economic Development Association for a Community Needs Assessment project. After the IDA was awarded the grant, the City of Globe was awarded a similar communitywide grant though RCAC funded by USDA, and the UofA Water Resource Center was awarded a communitywide assessment grant through the Bureau of Reclamation. The IDA will work in conjunction with the other programs to leverage efforts.

## **COMMUNICATION TO AND FROM THE BOARD**

IV. CURRENT EVENTS

V. CALL TO THE PUBLIC

VI. ADJOURNMENT

With no further items to come before the IDA Board, on motion made and duly seconded, the meeting adjourned at 11:39 a.m.

---

The June 18, 2018, meeting minutes were approved as submitted during the IDA regular board meeting on October 17, 2018.

---

Fred Barcon, President

---

Date