

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA,  
ARIZONA  
P.O. Box 127  
Claypool, AZ 85532**

Mac Feezor, President  
Robert Pastor, Secretary-Treasurer  
Janette Herrera, Member  
Jill Wilson, Member  
Shelby Borrowdale, Member

Joseph Heatherly, Member  
Cliff Potts, Member  
Timothy Grier, Member  
Udon McSpadden, Member

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Industrial Development Authority of the County of Gila, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold a Regular Meeting open to the public on **Thursday, March 10th at 2:00 p.m.** Members of the Board of Directors will be present or attend the meeting telephonically. The following Agenda lists the matters to be discussed, considered, or decided at the meeting:

Meeting date: Tuesday, December 13th, 2022, 10:00 am- 12:00 pm  
Location: Gila County Courthouse, 1400 E Ash Street, Globe, AZ 85501  
Payson Complex, 707 S. Colcord Rd., Payson, AZ 85541  
  
Zoom Login: Meeting ID: n/a  
Passcode: n/a

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. Introduction of 3 new members of the IDA Board
  - Janette Herrera
  - Shelby Borrowdale
  - Joseph Heatherly
- IV. Open Meeting Law Training – Jessica Scibelli

**ITEMS FOR DISCUSSION/ACTION**

- V. INFORMATION/DISCUSSION/ACTION to accept resignation of Sandy Palmer, as of March 2022 (letter attached)
- VI. INFORMATION/DISCUSSION/ACTION to select new Vice President and

Secretary-Treasurer for the coming year.

- VII. INFORMATION/DISCUSSION/ACTION to remove the following from bank checking authorization, Sandy Palmer, Stan Gibson, Maria (Lisa) Brazil. Current signature authorization is Robert Pastor.
- Motion to add new members to the authorization list. Limit to four members
  - Remove from the savings account authorization, Sandy Palmer, Stan Gibson, Maria (Lisa) Brazil
  - Motion to add new members to the authorization list. Limit to four members.
  - Remove Sandy Palmer from credit card on account #1713651.
- VIII. INFORMATION/DISCUSSION/ACTION to approve transfer of \$21,149.69 USDA Technical Asst. Program (checking account #12807211) to checking account #6047701055; Industrial Development Authority of Gila County. This transfer will eliminate the monthly service charge of \$9.69 USDA account where we have no activity. (Bob Pastor)
- IX. INFORMATION/DISCUSSION/ACTION to introduce new project for consideration of the Board (Cliff Potts)

#### **ADMINISTRATIVE REPORTS**

- X. Approval of the minutes of the Regular Meeting of March 10, 2022.
- XI. Approval of the Treasurer's Report for fourth quarter 2022. (attached)

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

- XII. CURRENT EVENTS
- XIII. CALL TO THE PUBLIC
- XIV. ADJOURNMENT

For further information, contact Mac Feezor at (602) 684.5363. If any disabled person needs any accommodation, please notify at least 12 hours before the scheduled meeting time.

**DATED AND POSTED** this 8<sup>h</sup> day of December 2022.

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Mac Feezor, President