

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

Robert Pastor, President  
Stanley Gibson, Secretary-Treasurer  
Timothy Grier, Member  
Lisa Brazil, Member

Mac Feezor, Member  
Cliff Potts, Member  
Jill Wilson, 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 meeting open to the public on **Thursday, January 23, 2020, at 10:00 a.m. at the Gila County Supervisors' Hearing Room, 1400 E. Ash Street, Globe, with I-TV connection to the Supervisors' Conference Room, SR-260, Payson, Arizona.** Members of the Board of Directors will attend the meeting in person or be present telephonically. The following Agenda lists the matters to be discussed, considered, or decided at the meeting:

- I. CALL TO ORDER
- II. ROLL CALL

**ITEMS FOR DISCUSSION/ACTION**

- III. INFORMATION/DISCUSSION/ACTION regarding a presentation on Nant Energy Corporation's interest in exploring opportunities for a renewable energy project in southern Gila County. Presented by Fred Barcon.
- IV. INFORMATION/DISCUSSION/ACTION nomination and appointment of IDA Board President, Vice President, and Secretary-Treasurer for 2020.
- V. INFORMATION/DISCUSSION/ACTION regarding the task list and current project update.

**ADMINISTRATIVE REPORTS**

- VI. Approval of the minutes of the Regular Meeting of October 3, 2019.
- VII. Approval of the Treasurer's Report for Third and Fourth Quarter 2019.

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

VIII. CURRENT EVENTS

IX. CALL TO THE PUBLIC

X. ADJOURNMENT

For further information, contact Sandy Palmer at (928) 425-5426. If any disabled person needs any accommodation, please notify at least 12 hours before the scheduled meeting time.

**DATED AND POSTED** this 21st day of January 2020.

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Sandy Palmer, Manager