

Pursuant to A.R.S. §38-431.01, the Board of Directors of the Industrial Development Authority of the County of Gila, Arizona (IDA) will hold a meeting at the Gila County Courthouse, Board of Supervisors' Hearing Room, 1400 E. Ash Street, Globe, Arizona. One or more Board members may participate in the meeting by telephone conference call or by interactive television video (ITV).

James "Mac" Feezor, President  
Robert Pastor, Secretary/Treasurer  
Janette Herrera, Member  
Jill Wilson, Member

Joseph Heatherly, Vice-President  
Cliff Potts, Member  
Timothy Grier, Member  
Shelby Barrowdale, Member

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, AZ (IDA)**  
**REGULAR MEETING AGENDA**  
**TUESDAY, JANUARY 9, 2024**  
**3:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. REGULAR AGENDA ITEMS:
  - A. Information/Discussion to review and discuss the database supplied by the IDA President. **(Lexie Nosie)**
  - B. Information/Discussion/Action regarding permanent storage space for IDA documents. **(Lexie Nosie)**
  - C. Information/Discussion regarding an update on the rebranding campaign for the IDA. **(Jill Wilson)**
  - D. Information/Discussion/Action regarding the IDA's current insurance coverage and approve renewal of the existing insurance policy. **(Robert Pastor)**
  - E. Information/Discussion to acknowledge Robert Pastor's pending resignation from the IDA governing board. **(Lexie Nosie)**
  - F. Information/Discussion/Action to elect the following IDA officers for two years (2024-2025), which will go into effect after the January 9, 2024, IDA Regular Meeting. **(Mac Feezor)**

President  
Vice-President  
Secretary  
Treasurer

G. Information/Discussion/Action to remove Robert Pastor and designate an account administrator and authorized account signers for the IDA's bank accounts based on the election of new IDA officers. **(Lexie Nosie)**

4. ADMINISTRATIVE REPORTS:

A. Information/Discussion/Action to approve the December 5, 2023, Regular Meeting minutes.

B. Information/Discussion/Action to review and approve the Treasurer's Report for December 5, 2023. **(Bob Pastor)**

C. Information/Discussion/Action regarding the IDA's Task List. **(Lexie Nosie)**

D. Information/Discussion regarding the IDA Executive Director's report. **(Lexie Nosie)**

5. CALL TO THE PUBLIC

6. SUMMARY OF CURRENT EVENTS

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE IDA EXECUTIVE DIRECTOR AT (602) 316-7662 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS.