

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

Mac Feezor, President
Stanley Gibson, Secretary/Treasurer
Timothy Humphrey, Member
Robert Pastor, Member
Trena Grantham, Member

Fred Barcón, Vice President
Cliff Potts, Member
Timothy Grier, Member
Bill Bennett, 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 Monday, December 12, 2016, at 10:00 a.m. at the Gila County Supervisors' Hearing Room, 1400 E. Ash Street, Globe, and Supervisors' Conference Room, 610 E. Highway 260, Payson, Arizona. Members of the Board of Directors will attend the meeting in person, via I-TV, 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

PRESENTATIONS

- III. INFORMATION/DISCUSSION/ACTION as determined relating to the update on the EPA Brownfields Highway 60 Assessment Grant and upcoming EPA Brownfields Grants, ASARCO Settlement and HUD's Healthy Homes Initiatives. Tod Whitwer, Allwyn Environmental Consultants.
- IV. INFORMATION/DISCUSSION/ACTION as determined relating to the presentation on the Department of Energy's Green Initiatives Grant Programs. Dillon Christian Lewis, SunRenu

ANNUAL STRATEGIC PLANNING

- V. INFORMATION/DISCUSSION/ACTION as determined relating to the various grants, programs, projects, and initiatives highlighted during the IDA's Strategic Planning Session.

ADMINISTRATIVE REPORTS

- VI. Approval of the minutes of the Regular Meeting of October 17, 2016.
- VII. Treasurer's Report for third quarter 2016.
- VIII. INFORMATION/DISCUSSION/ACTION as determined relating to the IDA's pledge to the Frank Lloyd Wright Taliesin School of Architecture Four-Year Studio Project.
- IX. INFORMATION/DISCUSSION/ACTION as determined relating to the Task List update.

COMMUNICATION TO AND FROM THE BOARD

- X. CURRENT EVENTS
- XI. CALL TO THE PUBLIC
- XII. ADJOURNMENT

For further information, contact Sandy Palmer at (928) 473-1129. If any disabled person needs any type of accommodation, please notify at least 12 hours prior to the scheduled meeting time.

DATED AND POSTED this 9th day of December 2016.

Sandy Palmer, Manager