

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).

Mac Feezor, President
Robert Pastor, Secretary/Treasurer
Janette Herrera, Member
Jill Wilson, Member
Shelby Barrowdale, Member

Joseph Heatherly, Vice-President
Cliff Potts, Member
Timothy Grier, Member
Udon McSpadden, Member

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, AZ (IDA)
REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 13, 2023
12:15 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. OLD BUSINESS (Discussion Only)
 - A. Bonding process. **(Bob Pastor)**
 - B. Reapplication for 501(C)(3) non-profit status. **(Mac Feezor)**
 - C. IDA loan application. **(Bob Pastor)**
 - D. Open Meeting Law training. **(Bob Pastor)**
4. NEW BUSINESS
 - A. Information/Discussion/Action regarding an Independent Contractor's Agreement with Tori Martinez to scan IDA documents. **(Mac Feezor)**
 - B. Information/Discussion/Action regarding the purchase of office equipment and supplies for the Executive Director. **(Lexie Nosie)**
 - C. Information/Discussion/Action to review and possibly revise current administrative procedures regarding banking, credit card, expense reimbursement, posting of agendas and minutes, and insurance requirements. **(Lexie Nosie)**
 - D. Information/Discussion/Action to review and possibly revise the IDA's Bylaws regarding Regular Meetings and Annual Meeting, and roles and responsibilities of officers. **(Lexie Nosie)**

E. Information/Discussion/Action to establish the IDA's Budget for FY 2024 (7/01/23 – 6/30/24).
(Lexie Nosie)

5. ADMINISTRATIVE REPORTS

A. Information/Discussion/Action to approve the August 16, 2023, Regular Meeting minutes.

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

C. Information/Discussion regarding the Executive Director's report.

6. CALL TO THE PUBLIC

7. SUMMARY OF CURRENT EVENTS