

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

Fred Barcón, President
Stanley Gibson, Secretary/Treasurer
Timothy Grier, Member
Bill Bennett, Member
Lisa Brazil, Member

Mac Feezor, Vice President
Cliff Potts, Member
Robert Pastor, Member
Jill Wilson, 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, June 3, 2019, at 1:00 p.m. at the Gila County Supervisors' Hearing Room, 1400 E. Ash Street, Globe, 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

ADMINISTRATIVE REPORTS

- III. Approval of the minutes of the Regular Meeting and Executive Session of January 24, 2019.
- IV. Treasurer's Report for Fourth Quarter 2018, and First Quarter 2019.

ITEMS FOR DISCUSSION

- V. INFORMATION/DISCUSSION/ACTION presentation of the IDA's new website, gilacountyida.com
- VI. INFORMATION/DISCUSSION/ACTION regarding IDA's current projects and task list update.
- VII. INFORMATION/DISCUSSION/ACTION regarding Fred Barcon's tenure on the IDA board and overview of the IDA's accomplishments under his leadership.

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 30th day of May 2019.

Sandy Palmer, Manager