

Minutes of the Regular Meeting of Board of Directors of The Industrial Development Authority of the County of Gila (The IDA)

Date: Tuesday, December 13, 2022 @ 10:00 am.

Locations: Gila County Courthouse, 1400 E. Ash Street, Globe, AZ. 85501

Payson Complex, 610 E. Highway 260, Payson, AZ. 85541.

Presiding: Mac Feezor

I. CALL TO ORDER at 10:00 am.

II. ROLL CALL: Present: Mac Feezor, Cliff Ports (in Payson), Robert Pastor, Janette Herrera, Jill Wilson, Joseph Heatherly, Udon McSpadden. (in Globe)

Absent: Tim Grier, Shelby Borrowdale

III. INTRODUCTION OF 2 NEW MEMBERS: Janette Herrera, Joseph Heatherly. New members gave a brief comment on current/past business work.

IV. OPEN MEETING LAW TRAINING; Jessica Scibelli, could not provide training. Item tabled, Robert Pastor will contact State of Az Ombudsmen to schedule Board training.

ITEMS FOR DISCUSSION/ACTION

V. INFORMATION/DISCUSSION/ACTION to accept resignation of Sandy Palmer, as of March, 2022. Robert Pastor thanks Sandy for her dedication to the IDA. Cliff Ports request a letter of appreciation be sent to her. Robert and Mac will do this. Motion to approve Sandy Palmer letter of resignation by Mac Feezor. Second by Cliff Potts. Motion passed 7-0.

VI. INFORMATION/DISCUSSION/ACTION to select new Vice-President and Secretary -Treasurer for coming year. Discussion; Joe Heatherly, being a new member has concerns with accepting position. Members assure him the Board will support him. Robert will accept the Secretary -Treasurer position, but, reminds members he does not have the equipment to properly cover all duties. Mac is making arrangements to retrieve IDA laptop from Sandy, working on storage for past IDA files and filling SSecretary position. Joe Heatherly and Robert Pastor accept the nominations for positions. Motion to approve Joseph Heatherly as Vice-President and Robert Pastor as Secretary -Treasurer, by Cliff Potts. Second by Robert Pastor. Motion passed 7-0.

VII. INFORMATION/DISCUSSION/ACTION to remove the following from bank checking authorization; Sandy Palmer, Stan Gibson, Maria(Lisa) Brazil. Current signature authorization is Robert Pastor. Discussion. Motion by Jill Wilson to remove those mention from bank checking signature authorization. Second by Cliff Potts. Motion passed 7-0.

a. Motion to add new members to the checking signature authorization list, limit to four members. Discussion; Robert Pastor to remain on list. Motion by Mac Feezor to approve Jill Wilson, Joseph Heatherly, Mac Feezor as authorize signatures. Second by Udon McSpadden. Motion passed 7-0.

b. Remove from savings account authorization Sandy Palmer, Stan Gibson and Maria (Lisa) Brazil. Discussion; Robert Pastor ask to include Bill Bennett to this motion for signature remove. Motion by Cliff Potts. Second by Jill Wilson. Motion passed 7-0.

c. Motion to add new members to the authorization list. Discussion; add Jill Wilson, Joseph Heatherly , Mac Feezor to saving account signature authorization. Motion by Cliff Potts. Second by Udon McSpadden. Motion passed 7-0.

d. Remove Sandy Palmer from credit card on account #1713651. Discussion; Robert Pastor informs Board that no action is required. Sandy does not have a credit card. There is a bank error that the bank is working to resolve.

VIII. INFORMATION/DISCUSSION/ACTION to approve transfer of \$21,149.69 (or current balance) USDA Technical Asst. Program (checking account #2807211) to checking account #6047701055; Industrial Development Authority of Gila County. This transfer will eliminate the monthly service charge of \$9.69 monthly to USDA account where we have no activity. Discussion; Robert Pastor explains that the USDA account was created due to USDA requirements when IDA was awarded grants. Motion to approve transfer of funds from USDA checking account to IDA checking account by Cliff Potts. Second by Joseph Heatherly. Motion passed 7-0.

IX. INFORMATION/DISCUSSION/ACTION to introduce new project for consideration of the Board. Discussion; Cliff Potts shares his summer trip back east to a mining community that was impacted by a mining operation closure. The community found other projects to support economic development. Example was providing tours thru the mine property. Cliff is thinking using a similar models could fit into the Globe/Miami area. Further brainstorming by group discussed the ranching community providing tourist attractions. Jill shared her ranching family trying a ranching experience for the public. Comments included strengthening partnerships with North and Southern Gila County. Mac shares there are "tool's" such as the award winning web site "Discovery Gila County" . Board agrees we need to schedule a planning and meet/greet session. A session to include, shareing past history of IDA and strategic planning.

ADMINISTRATIVE REPORTS

X. Approval of the minutes of the Regular Meeting of March 10,2022. Discussion; Cliff makes note there is a typo. Motion to approve minutes with a typo in minutes by Robert Pastor. Second by Cliff Potts. Motion passed 7-0.

XI. Approval of the Treasurer's Report for fourth quarter 2022. (attached). Discussion; Robert stated due to limited skill and equipment, the format spreadsheet is not what has been used in past meetings. Reviews current bank accounts, check log and deposits from one loan. Motion to approve Treasure Report by Cliff Potts. Second by Udon McSpadden. Motion passed 7-0.

#### COMMUNICATIONS TO AND FROM BOARD

XII. CURRENT EVENTS; Mac Feezor informs Board of "Shop for Hero's" event taking place in Globe. He looks forward to participation and special thanks for Diary Queen, Mickey Nye, for donation. This events supports all law enforcement and related emergency EMT and families.

XIII. CALL TO THE PUBLIC; Robert Pastor informs Board that the county will not be able to provide free video support for future meetings due to "Gift Law" mandates.

XIV. Adjournment; Motion to adjourn by Cliff Potts. Second by Udon McSpadden. Motion passed 7-0. Meeting adjourn at 11:34 am.