

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
THURSDAY, SEPTEMBER 28, 2023
10:30 A.M.

1. CALL TO ORDER
2. ROLL CALL
3. OLD BUSINESS (Discussion Only)
 - A. Update on ordering office equipment. **(Lexie Nosie)**
 - B. Bonding process. **(Bob Pastor)**
 - C. Reapplication for 501(C)(3) non-profit status. **(Mac Feezor)**
 - D. Update on scanning of IDA documents. **(Mac Feezor)**
 - E. IDA loan application. **(Bob Pastor)**
 - F. Open Meeting Law training. **(Bob Pastor)**
4. NEW BUSINESS
 - A. Information/Discussion/Action regarding scheduled monthly IDA Board meetings and conflicts with dates in the Gila County facilities used. **(Lexie Nosie)**
 - B. Information/Discussion/Action regarding request for approval for membership in the Arizona Association for Economic Development (AAED) for the Executive Director and one board member. **(Lexie Nosie)**
 - C. Information/Discussion/Action regarding request for approval for Executive Director and one board member to attend the AAED Fall Forum to be held October 25-27, 2023, in Flagstaff.

(Lexie Nosie)

- D. Information/Discussion/Action regarding the roles and responsibilities of IDA Board members and officers. **(Lexie Nosie)**
- E. Information/Discussion/Action regarding the role and responsibility of the Executive Director. **(Lexie Nosie)**
- F. Information/Discussion/Action regarding the history and future role of the Gila County Economic Growth Corporation. **(Lexie Nosie)**
- G. Information/Discussion/Action regarding the IDA website. (All agendas and minutes must be posted in accordance with Arizona Open Meeting Law.) **(Lexie Nosie)**
- H. Information/Discussion/Action to review existing Policies and Procedures and/or develop new policies. **(Lexie Nosie)**
 - 1. January 23, 2014, the IDA adopted Policies and Procedures from the Phoenix IDA, Sections 100, 101, 201 and 300.

5. ADMINISTRATIVE REPORTS

- A. Information/Discussion/Action to approve the September 13, 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

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