

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

Cliff Potts, President
Stanley Gibson, Secretary/Treasurer
Timothy Humphrey, Member
Robert Pastor, Member
Trena Grantham, Member

Fred Barcón, Vice President
Mac Feezor, 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 Tuesday, September 22, 2015 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
- III. Approval of the minutes of the Regular Meeting of the Board held on June 1, 2015.
- IV. Treasurer's Report for second quarter, 2015.
- V. INFORMATION/DISCUSSION/ACTION as determined regarding the strategic plan presented by Miguel Olivas of the Olivas Group.
- VI. INFORMATION/DISCUSSION/ACTION as determined regarding the SGCEDC's initiative to address the impact of low water pressure on economic development in Southern Gila County.
- VII. INFORMATION/DISCUSSION/ACTION as determined regarding the appointment of a Director for the Promise Zone Designation Initiative.
- VIII. INFORMATION/DISCUSSION/ACTION as determined regarding Task List update.
- IX. EXECUTIVE SESSION to discuss personnel issues.
- X. RECONVENE IN OPEN SESSION

XI. INFORMATION/DISCUSSION/ACTION as determined regarding Annual Officer Elections: 2015-2016.

XII. CURRENT EVENTS

XIII. CALL TO THE PUBLIC

XIV. 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 18th day of September, 2015.

Sandy Palmer, Administrative Manager