

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

Robert Pastor, President  
Stanley Gibson, Secretary-Treasurer  
Mac Feezor, Member  
Jill Wilson, Member  
Bill Marshall, Member

Lisa Brazil, Vice President  
Cliff Potts, Member  
Timothy Grier, Member  
Udon McSpadden, 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 virtual meeting open to the public on **Monday, June 1, 2020, at 10:00 a.m.** Members of the Board of Directors will attend the meeting online. The following Agenda lists the matters to be discussed, considered, or decided at the meeting:

**Meeting date: Monday, June 1, 2020, 10:00 am- 11:30 am**

**Instructions for joining the meeting:**

- 1.) Go to: [www.zoom.us](http://www.zoom.us)**
- 2.) Click “join meeting” on the top right side of tab bar**
- 3.) Enter meeting number: 789 1359 8417**
- 4.) Click “join with audio and video”**

Please ensure the audio and video features are enabled on your device prior to joining the meeting.

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL

**ITEMS FOR DISCUSSION/ACTION**

- III. INFORMATION/DISCUSSION/ACTION regarding transitioning into the new normal. The impacts to the small business communities of rural Arizona, and the potential solutions to support, sustain, and grow during the new era.  
Guest speaker: Jamie Kerr, Vice President, Rural Economic Development, Arizona Commerce Authority.

- IV. INFORMATION/DISCUSSION/ACTION regarding the task list and current project update.

#### **ADMINISTRATIVE REPORTS**

- V. Motion to remove the from the table the approval of the minutes of Regular Meeting of October 3, 2019.
- VI. Approval of the minutes of the Regular Meeting of October 3, 2019.
- VII. Approval of the minutes of the Regual Meeting of Janaury 23, 2020.
- VIII. Approval of the Treasurer's Report for First Quarter 2020.

#### **COMMUNICATION TO AND FROM THE BOARD**

- IX. CURRENT EVENTS
- X. CALL TO THE PUBLIC
- XI. 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 28<sup>th</sup> day of May, 2020.

---

Sandy Palmer, Manager