INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, ARIZONA P.O. Box 127

Claypool, AZ 85532

www.gilacountyida.org

"The Industrial Development Authority of Gila County is committed to expanding economic development and business enterprise for Gila County, Arizona. The primary mission of the IDA is to secure and apply resources that promote the retention, expansion, and attraction of business and commercial enterprises in Gila County and to expand employment opportunities."

Mac Feezor, President Robert Pastor, Secretary-Treasurer Janette Herrera, Member Jill Wilson, Member Shelby Borrowdale, Member Joseph Heatherly, 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 Regular Meeting open to the public on **TUESDAY**, **APRIL 25**, **2023**. Members of the Board of Directors will be present or attend the meeting telephonically. The following Agenda lists the matters to be discussed, considered, or decided at the meeting:

Meeting date: Tuesday, April 25, 2023. Time: 9:30 AM-4:00 PM.

Location: Tonto Basin Chamber of Commerce, 45675 N. Hwy. 188, Tonto Basin, AZ. 85553

AGENDA

I. CALL TO ORDER

MAC FEEZOR, PRESIDENT

- II. ROLL CALL
- III. WELCOME
- IV. IDA HISTORY

CLIFF POTTS, MEMBER

- V. TREASURE QUARTLY REPORT/APPROVAL OF MINUTES OF FEB. 21, 2023 ROBERT PASTOR
- VI. GILA COUNTY UPDATE

JAMES MENLOVE, COUNTY MANAGER

SWOT ANALYSIS

(Strengths, Weakness, Opportunties, Threats) TEAM

LUNCH 11:30-12:45 (Lunch provided)

SWOT ANALYSIS (continued) 12:45--3:30 TEAM WRAP UP/PLAN OF ACTION 3:30-4:00 pm. TEAM

CALL TO THE PUBLIC

ADJOURNMENT

For further information, contact Robert Pastor, 928-812-2086. If any disabled person needs any accommodation, please notify at least 12 hours before the scheduled meeting time.