

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, ARIZONA

P.O. Box 127

Claypool, AZ 85532

Mac Feezor, President

Joseph Heatherly, Vice President

Robert Pastor, Secretary-Treasurer

Cliff Potts, Member

Janette Herrera, Member

Timothy Grier, Member

Jill Wilson, Member

Udon McSpadden, Member

Shelby Borrowdale, 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, June 13, 2023, at 10:00 am**. 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: June 13, 2023 @ 10:00 am- 12:00 pm

Location: Medium Conference Room, Tommie Martin Bldg.
707 S. Colcord Rd., Payson, AZ. 85541

AGENDA

- CALL TO ORDER
- ROLL CALL
-

ITEMS FOR DISCUSSION/ACTION

NEW BUSINESS:

- INFORMATION/DISCUSSION/ACTION: Candidate for IDA Funds; Presentation/Janette Herrera

OLD BUSINESS

- INFORMATION/DISCUSSION/ACTION: City of Globe request for grant funding to remove and replace damaged roof at the Globe Adult Center. Presented to IDA Board on February 21, 2023.
- INFORMATION/DISCUSSION/ACTION: Open Meeting training for requesting Board Members. Discussion on February 21, 2023.
- INFORMATION/DISCUSSION/ACTION: Task List as of April 25, 2023.
 - Staffing Process; Jill Wilson/Joe Heatherly
 - Bonding Process; Joe Heatherly/Bob Pastor
 - Partnership with Gila County Government; Mac Feezor/Bob Pastor
 - Reapply for 501C3; Mac Feezor
 - IDA Loan application example; Shelby Borrowdale (review Gila County Golf loan application of 2018, Guidelines for IDA application)
 - IDA Web Site: Board members to review. Discussion/No action
- Parked Tasks: No assignment

- How do other IDA's operate? Model and goals. Reference Cliffs attachment emailed to members.

ADMINISTRATIVE REPORTS

- Approval of the minutes of the Regular Meeting of April 25, 2023.
- Approval of the Treasurer's Report as of June, 2023.

COMMUNICATION TO AND FROM THE BOARD

- CURRENT EVENTS
- CALL TO THE PUBLIC
- ADJOURNMENT

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

DATED AND POSTED _____