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

Mac Feezor, President   Lisa Brazil, Vice President
Stanley Gibson, Secretary-Treasurer   Cliff Potts, Member
Robert Pastor, Member   Timothy Grier, Member
Jill Wilson, 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 **Thursday, March 10th at 2:00 p.m.** 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: Thursday, March 10th, 2022, 2:00 pm- 4:00 pm
Location: Gila County Courthouse, 1400 E Ash Street, Globe, AZ 85501
                    Payson Complex, 610 E. Highway 260, Payson, AZ 85541

Zoom Login: Meeting ID: 864 3217 8385
                    Passcode: 775972

AGENDA

I.   CALL TO ORDER

II.   ROLL CALL

ITEMS FOR DISCUSSION/ACTION

III.   INFORMATION/DISCUSSION/ACTION regarding Mr. Stanley Gibson's retirement from the IDA Board and appointment of an IDA Member to fulfill the remainder of Mr. Gibson's term as Secretary/Treasurer.

IV.   INFORMATION/DISCUSSION/ACTION update regarding the status of the TRSD project and subcommittee efforts. Lisa Brazil and Bob Pastor.

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

ADMINISTRATIVE REPORTS

     VI.   Approval of the minutes of the Regular Meeting of December 17, 2021.

     VII.   Approval of the Treasurer's Report for fourth quarter 2021.

COMMUNICATION TO AND FROM THE BOARD

     VIII.   CURRENT EVENTS

     IX.   CALL TO THE PUBLIC

     X.   ADJOURNMENT

        For further information, contact Sandy Palmer at (480) 330-9037. If any disabled person needs any accommodation, please notify at least 12 hours before the scheduled meeting time.

DATED AND POSTED this 8ʰ day of March, 2022.

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                             Sandy Palmer, Director