

**Minutes
of the
Regular Meeting of Board of Directors of
The Industrial Development Authority of the County of Gila
(the “IDA”)**

Date: Thursday, January 24, 2019 at 8:30 a.m.

Place: Gila County Courthouse
Supervisors’ Hearing Room
1400 E. Ash Street
Globe, AZ

Presiding: Fred Barcon

Present: Fred Barcon, Mac Feezor, Bob Pastor, Stan Gibson, Bill Bennett, Lisa Brazil, Cliff Potts

Absent: Tim Grier, Jill Wilson

Administrative Manager: Sandy Palmer

Guest Present: Joe Albo, Attorney

Fred Barcon called the Regular Meeting of the Board of Directors of the Authority to order at 8:36 a.m., noting the presence of a quorum.

I. EXECUTIVE SESSION

- i. INFORMATION/DISCUSSION/ACTION Vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3)–(4) to discuss and consult with the attorney for the Industrial Development Authority (IDA) Board regarding GeoTek vs. IDA, consider its position, and receive legal advice from and instruct its attorneys regarding the IDA’s position in the case or in settlement discussion to be conducted to avoid or resolve the litigation, and after the regular meeting has been reconvened, move to direct its attorney to proceed as directed in the executive session regarding this agenda item. (Joe Albo)

At 8:39 a.m. the IDA board entered into executive session on motion made by Fred Barcon and seconded by Robert Pastor, the motion passed by a vote of (5-0).

“Please remember that all matters discussed in executive session are confidential and not to be reported to or discussed with anyone not in attendance at the meeting. The Chair will brief directors who are unable to attend the executive session.”

ITEMS FOR DISCUSSION

- II. INFORMATION/DISCUSSION/ACTION relating to directing IDA attorney to proceed as directed in the executive session regarding the agenda item.

At 9:24 a.m. the IDA board moved out of executive session on motion made by Bob Pastor and seconded by Bill Bennett, motion passed unanimously.

On motion made by Bob Pastor and seconded by Cliff Potts, the motion for attorney, Joe Albo, to proceed as directed during executive session passed by a vote of (7-0).

- III. INFORMATION/DISCUSSION/ACTION to adopt Resolution No. R 19-01 A Resolution of the Board of the Industrial Development Authority of Gila County designating Fred Barcon to act as designated representative on the IDA’s federal grants with USDA, EDA, EPA and BOR for fiscal year 2019. Fred Barcon to provide quarterly status reports on grant projects.

On motion made by Bob Pastor and seconded by Bill Bennett, motion passed by a vote of (7-0).

- IV. INFORMATION/DISCUSSION/ACTION to appoint IDA Board members to serve on the Bureau of Reclamation WaterSMART grant subcommittee to review proposals and select a project Facilitator and Outreach Coordinator, and periodically review progress on the two-year grant program.

Fred Barcon provided an overview of the WaterSMART program awarded to the IDA by the Bureau of Reclamation and suggested Stan Gibson and Lisa Brazil as the IDA’s WATERSMART subcommittee that will select a qualified consultant to oversee the two-year project.

On motion made by Bob Pastor and seconded Cliff Potts, motion passed by a vote of (7-0).

- V. INFORMATION/DISCUSSION/ACTION regarding updating, maintaining, dissolving, or selling the IDA's websites IndustrialDevelopmentAuthority GilaCounty.com(.org, .net); DiscoverGilaCounty.com (.org, .net); and MyGilaCounty.com.

Mac Feezor stated that the County's tourism website would take over the Discover Gila County domain names. The tourism website will be funded by the County for three-years until the website is able to generate income and become self-sustaining.

The IDA board discussed the need to have a stand-alone, easily identifiable website for the IDA to establish a web presence.

Discussion ensued.

On motion made by Cliff Potts and seconded by Bob Pastor, motion to transition Gila County IDA's old website and MyGilaCounty's website into an IDA branded storefront site with the URL gilacountyida.com or gilacountyida.gov. Consultant engagement not to exceed \$2,000. Any additional website URLs other than the gilacountyida.com/gov to expire.

- VI. INFORMATION/DISCUSSION/ACTION regarding IDA's current projects and task list update.

ADMINISTRATIVE REPORTS

- VII. Approval of the minutes of the Regular Meeting of October 17, 2018.

On motion made by Stan Gibson and seconded by Mac Feezor, motion to accept the Regular Meeting Minutes of October 17, 2018 passed by a vote of (7-0).

- VIII. Treasurer's Report for Third Quarter 2018.

On motion made by Cliff Potts and seconded by Mac Feezor, motion to accept the Treasurer's Report for third Quarter 2018 passed by a vote of (7-0).

ANNUAL OFFICER ELECTIONS

- IX. INFORMATION/DISCUSSION/ACTION regarding the annual officer elections of IDA board president, vice president and secretary/treasurer for fiscal year 2019.

On nomination made by Lisa Brazil and seconded by Cliff Potts, the nomination of Fred Barcon as President passed by a vote of (7-0).

On nomination made by Bob Pastor and seconded by Cliff Potts, the nomination of Bill Bennett as Vice President passed by a vote of (7-0).

On nomination made by Bob Pastor and seconded by Bill Bennett, the nomination of Stan Gibson as Secretary-Treasurer passed by a vote of (7-0).

COMMUNICATION TO AND FROM THE BOARD

X. CURRENT EVENTS

XI. CALL TO THE PUBLIC

XII. ADJOURNMENT:

With no further items to come before the IDA Board, on motion made and duly seconded, the meeting adjourned at 10:32 a.m.

The meeting minutes of January 24, 2019 were approved as submitted during the IDA Regular Meeting held on June 3, 2019.

Fred Barcon, President