

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

Mac Feezor, President
Stanley Gibson, Secretary-Treasurer
Robert Pastor, 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 Regular Meeting open to the public on **Friday, December 17, 2021, at 10:00 a.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: Friday, December 17, 2021, 10:00 am- 12:00 pm
Location: Gila County Courthouse, 1400 E Ash Street, Globe, AZ 85501
Payson Complex, 610 E. Highway 260, Payson, AZ 85541

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL

ITEMS FOR DISCUSSION/ACTION

- III. INFORMATION/DISCUSSION/ACTION update regarding the status of the TRSD project and subcommittee efforts. Lisa Brazil.
- IV. INFORMATION/DISCUSSION/ACTION update regarding Arizona Commerce Authority's Site Selector request process and Gila County's database needs.
- V. INFORMATION/DISCUSSION/ACTION regarding working with Wilson & Company to pursue an EDA grant for the college and trade school projects in Payson and Globe-Miami.

- VI. INFORMATION/DISCUSSION/ACTION presentation/update on the success of the Discover Gila County (DGC) website and adding the business resources and marketplace to the DGC scope of projects. Cameron Davis, Mac Feezor.
- VII. INFORMATION/DISCUSSION/ACTION regarding the task list and current project update.

ADMINISTRATIVE REPORTS

- VIII. Approval of the minutes of the Regular Meeting of July 16, 2021.
- IX. Approval of the Treasurer's Report for third quarter 2021.

COMMUNICATION TO AND FROM THE BOARD

- X. CURRENT EVENTS
- XI. CALL TO THE PUBLIC
- XII. 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 14th day of December, 2021.

Sandy Palmer, Director