

Pursuant to A.R.S. §38-431.01, the Board of Directors of the Industrial Development Authority of the County of Gila, Arizona, (IDA) will hold a meeting at the Gila County Courthouse, Board of Supervisors' Hearing Room, 1400 E. Ash Street, Globe, Arizona. One or more Board members may participate in the meeting by telephone conference call or by interactive television video (ITV).

Mac Feezor, President
Robert Pastor, Secretary/Treasurer
Janette Herrera, Member
Jill Wilson, Member
Shelby Barrowdale, Member

Joseph Heatherly, Vice-President
Cliff Potts, Member
Timothy Grier, Member
Udon McSpadden, Member

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, AZ (IDA)
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 5, 2023
3:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. OLD BUSINESS
 - A. Discussion Only regarding current status and documentation from IRS of Gila County Economic Growth Corporation (EIN 36-4778233) and Industrial Development Authority of the County of Gila (EIN 20-3951691). **(Mac Feezor)**
 - B. Discussion Only on update on scanning of IDA documents including next steps. **(Mac Feezor)**
 - C. Discussion Only regarding next steps in IDA loan application and process review and controls **(Lexie Nosie)**.
 - D. Information/Discussion/Action regarding the roles and responsibilities of IDA Board members and Officers and responsibilities of the Executive Director. **(Lexie Nosie)**
 - E. Information/Discussion/Action regarding IDA insurance policies and recommendations for current and future policy needs. (Tabled from last month- to be addressed in January.) **(Jill Wilson)**
 - F. Information/Discussion/Action regarding rebranding of IDA. (Presentation by Razor Thin Media regarding rebranding to be scheduled for a later date.) **(Jill Wilson)**
 - G. Information/Discussion/Action regarding proposed new policies and forms related to travel expense reimbursement, form for suggesting agenda items, form for payment request. **(Joe Heatherly)**

4. NEW BUSINESS

- A. Discussion Only acknowledging resignation letter from IDA Board Member Udon McSpadden. **(Lexie Nosie)**
- B. Information/Discussion/Action regarding identifying potential new forms and policies that may be needed to be brought to Board. **(Lexie Nosie)**
- C. Information/Discussion/Action to consider the election of officers in January 2024. **(Lexie Nosie)**
- D. Information/Discussion/Action regarding board members attending/reporting on local town/city council and county supervisor meetings. **(Lexie Nosie)**
- E. Information/Discussion/Action regarding moving January 2nd meeting to January 9th due to holidays. **(Lexie Nosie)**

5. ADMINISTRATIVE REPORTS

- A. Information/Discussion/Action to approve the November 7, 2023, Regular Meeting minutes.
- B. Information/Discussion/Action to review and approve the Treasurer's Report for September 28th and November 7th. **(Bob Pastor)**
- C. Information/Discussion regarding the Executive Director's report. **(Lexie Nosie)**

6. CALL TO THE PUBLIC

7. SUMMARY OF CURRENT EVENTS

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE IDA EXECUTIVE DIRECTOR AT (602) 316-7662 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS.