

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

Robert Pastor, President
Stanley Gibson, Secretary-Treasurer
Mac Feezor, 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 virtual meeting open to the public on **Tuesday, June 23, 2020, at 3:00 p.m.** Members of the Board of Directors will attend the meeting online. The following Agenda lists the matters to be discussed, considered, or decided at the meeting:

Meeting date: Tuesday, June 23, 2020, 3:00 3:30 pm

Instructions for joining the meeting:

- 1.) Go to: www.zoom.us**
- 2.) Click “join meeting” on the top right side of tab bar**
- 3.) Enter meeting number: 852 4181 1183**
- 4.) Click “join with audio and video”**

Please ensure the audio and video features are enabled on your device prior to joining the meeting.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL

ITEMS FOR DISCUSSION/ACTION

- III. INFORMATION/DISCUSSION/ACTION on motion to convene in executive session for information/discussion/action regarding personnel matters.
- IV. INFORMATION/DISCUSSION/ACTION on motion to exit executive session and reconvene in regular meeting.

V. INFORMATION/DISCUSSION/ACTION related to personnel matters as discussed in executive session.

VI. ADJOURNMENT

For further information, contact Sandy Palmer at (928) 425-5426. If any disabled person needs any accommodation, please notify at least 12 hours before the scheduled meeting time.

DATED AND POSTED this 19th day of June, 2020.

Sandy Palmer, Manager