

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

**Date:** Tuesday, February 21<sup>st</sup>, 2023

**Place:** City of Globe Council Chambers, 150 N. Pine Street Globe, AZ 85501  
MHA Conference Rm., 431 S. Beeline Hwy., Suite #1, Payson AZ. 85541

**Zoom Login:** Meeting ID:<https://us02web.zoom.us/j87183326949> Passcode: n/a

**Presiding:** Mac Feezor. Mac welcomes new member Shelby Borrowdale to Board.

**I. Call to Order** at 10:11 am., with a Board quorum.

**II. Roll Call: Present:** Mac Feezor, President (Zoom, Payson); Joseph Heatherly, Vice-President; Robert Pastor, Secretary-Treasurer; Cliff Potts, Member (Zoom, Payson), Janette Herrera, Member, Timothy Grier, Member, (Zoom, Payson), Shelby Borrowdale, Member, Udon McSpadden, Member

**Absent:** Jill Wilson, Member

**ITEMS FOR INFORMATION/DISCUSSION/ACTION:**

**III. INFORMATION/DISCUSSION/ACTION** to hire an accounting firm (Debra L. Daniels, CPA, PLLC) Mac Feezor request Board to approve (1.) the hiring of this accounting firm to maintain IDA Financial records. (2.) allow this firm to contact the past IDA accounting firm, Mitzi Accounting Tax and Accounting to get all past IDA accounting information. Discussion: Mac shares estimate service charges, to be determined once accountant reviews records and service required. Once service costs are determined Mac will request an email poll to approve IDA cost for services. Robert Pastor informs Board that the reason for this request is to have certified accountability for financial business. He is not qualified to meet all report requirements to State and Federal Agencies.

Motion to secure the services of Debra L. Daniels, CPA, PLLC by Timothy Grier. Second by Robert Pastor. Motion approved unanimously.

**IV. INFORMATION/DISCUSSION/ACTION** to schedule Open Meeting Training, Bob Pastor. Training typically lasts for 60-75 minutes. Danee Garone, Senior Staff Attorney, Citizens Aide will provide the training. The Ombudsmen office will create the Microsoft Teams meeting and send invitations to the Board members. Select date/time for training. Discussion: Mr. Grier asked with this training was required/ordered by the County Attorney. IDA has not been ordered/mandated, wanting to provide training for new Board members and others on Board if so needed. Comments from the Board stated

that some members do not need this training, having been trained prior. Motion to table this discussion with no action by Cliff Potts. Second by Timothy Grier. Motion passed unanimously.

V. INFORMATION/DISCUSSION/ACTION to remove Sandy Palmer and Stan Gibson from IDA CD accounts #144081761 & #144289740. Install Board members Mac Feezor, Jill Wilson, and Joseph Heatherly. Robert Pastor is already on both accounts. Motion to remove Sandy Palmer and Stan Gibson from IDA CD accounts #144081761 & #144289740 and install Board members Mac Feezor, Jill Wilson, and Joseph Heatherly by Cliff Potts. Second by Timothy Grier. Motion passed unanimously.

V. INFORMATION/DISCUSSION/ACTION Letter of request to the IDA for funding to remove and replace damaged roof at the Globe Adult Center. Presented by Jerry Barnes, City Engineer. The Board was provided with a letter sent to Udon McSpadden for reference. Linda Oddonetto and Mr. Barnes provide a PowerPoint presentation. Ms. Oddonetto gives a report on the various duties provided by the Senior Active Adult Center. Mr. Barnes continues the presentation showing the current condition of the building structure and immediate vicinity.

On motion made by Bob Pastor, and seconded by Udon McSpadden, motion passed by a vote of (6-0).

#### COMMUNICATION TO AND FROM THE BOARD

#### CURRENT EVENTS

#### CALL TO THE PUBLIC

#### ADJOURNMENT

On motion made and dully seconded, the Regular Meeting of the IDA adjourned at 11:22 a.m.