

PURSUANT TO A.R.S. § 38-431.01, THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, ARIZONA WILL HOLD A MEETING AT THE GILA COUNTY COURTHOUSE, GILA COUNTY BOARD OF SUPERVISORS' HEARING ROOM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). THE MEETING IS ALSO TELEVISED TO THE GILA COUNTY TOMMIE CLINE MARTIN COMPLEX, GILA COUNTY BOARD OF SUPERVISORS' CONFERENCE ROOM, 707 S. COLCORD ROAD, PAYSON, ARIZONA. THE MEETING ROOMS WILL BE OPEN TO THE PUBLIC AT 2:45 P.M.

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, ARIZONA
(IDA)**

REGULAR MEETING AGENDA - TUESDAY, AUGUST 6, 2024 - 3:00 P.M.

1. CALL TO ORDER

2. ROLL CALL:

Joseph Heatherly, President
Janette Herrera, Member
James "Mac" Feezor, Member

Shelby Barrowdale, Vice President
Mickie Nye, Treasurer
Marvin Mull, Member

3. Information/Discussion/Action to approve the IDA Board of Directors' July 2, 2024, meeting minutes. **(Lexie Nosie)**

4. Information/Discussion/Action to review and approve the May/June/July 2024 Treasurer's Report. **(Mickie Nye)**

5. ADMINISTRATIVE REPORTS:

A. Executive Director:
a. Monthly Report.
b. Task List.

B. President
a. Monthly Report.

6. OLD BUSINESS:

A. Information/Discussion/Action with update on potential project with Tri-City Regional Sanitary District (TRSD). **(Joe Heatherly)**

B. Information/Discussion/Action regarding potential presentation to local municipalities and major businesses within Gila County for possible funding to the IDA. **(Shelby Barrowdale)**

C. Information/Discussion/Action regarding filling three open seats within the IDA board. **(Joe Heatherly)**

7. NEW BUSINESS:

- A. Information/Discussion/Action regarding First Interstate Bank CD, which matures in August. **(Mickie Nye)**
- B. Information/Discussion/Action regarding closing out First Interstate Bank savings account and credit card. **(Mickie Nye)**
- C. Information/Discussion/Action regarding Arizona Association for Economic Development (AAED) calendar with upcoming events for possible participation by IDA board members and Executive Director. **(Lexie Nosie)**

8. CALL TO THE PUBLIC

9. IDA BOARD OF DIRECTORS' AND EXECUTIVE DIRECTOR'S SUMMARY OF CURRENT EVENTS

IF SPECIAL ACCOMODATIONS ARE NEEDED, PLEASE CONTACT LEXIE NOSIE AT 602-316-7662 NO LATER THAN 12 HOURS BEFORE THE SCHEDULED MEETING.