

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, APRIL 2, 2024 - 3:00 P.M.

1. CALL TO ORDER

2. ROLL CALL:

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

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

3. Information/Discussion/Action to approve the IDA Board of Directors' March 12, 2024, meeting minutes. **(Lexie Nosie)**

4. Information/Discussion/Action to review and approve the March 2024 Treasurer's Report. **(Joe Heatherly)**

5. ADMINISTRATIVE REPORTS:

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

B. President
a. Monthly Report.

6. OLD BUSINESS:

A. Information/Discussion/Action to review new IDA Board Members Handbook. **(Lexie Nosie)**

B. Information/Discussion regarding questions raised from previous meeting requiring legal opinions. **(Joe Heatherly)**

C. Information/Discussion/Action to adopt the following new IDA policies.
(Joseph Heatherly)
a. Policy No. 100 - Ethics

7. NEW BUSINESS:

- A. Information/Discussion/Action to elect new IDA Secretary. **(Lexie Nosie)**
- B. Information/Discussion/Action to remove past Secretary Janette Herrera from Washington Federal bank accounts and replace with newly elected Secretary. **(Lexie Nosie)**
- C. Information/Discussion/Action regarding the need to review current situation and determine whether to submit reinstatement of tax status of the Gila County Growth Corporation by the IRS. **(Joe Heatherly)**
- D. Information/Discussion/Action to review proposed operating expense budget for the remainder of the 2023-2024 fiscal year (April 1, 2023-June 30, 2024) and for the new fiscal year of 2024-2025. **(Lexie Nosie)**
- E. Information/Discussion/Action to review and get Board's direction on whether to proceed with submitting EPA grant budget to Tri-City Regional Sanitary District (TRSD) for submission to EPA, along with working with TRSD on grant narration. **(Joe Heatherly)**

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.