

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, FEBRUARY 13, 2024 - 3:00 P.M.

1. CALL TO ORDER

2. ROLL CALL:

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

Shelby Barrowdale, Vice President
Cliff Potts, Treasurer
Marvin Mull, Member

3. Information/Discussion/Action to approve the IDA Board of Directors' January 9, 2024, meeting minutes. **(Lexie Nosie)**

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

5. ADMINISTRATIVE REPORTS:

A. Executive Director:
a. Recognition of new governing board members.
b. Monthly Report.
c. Task List.

B. President
a. Monthly Report.

6. OLD BUSINESS:

A. Information/Discussion/Action to approve a storage location for old IDA documents. **(Lexie Nosie)**

B. Information/Discussion/Action to approve a change in the IDA's insurance broker/carrier or remain with the existing broker/carrier. **(Joe Heatherly)**

C. Information/Discussion to establish a small taskforce to develop a plan

for the rebranding of the IDA. **(Lexie Nosie)**

7. NEW BUSINESS:

- A. Information/Discussion/Action to appoint a new member to the Gila County Economic Growth Corporation (GCEGC) Board of Directors and update with the Arizona Corporation Commission records. **(Joseph Heatherly)**
- B. Information/Discussion/Action to change the Statutory Agent of the GCEGC and update with the Arizona Corporation Commission. **(Joseph Heatherly)**
- C. Information/Discussion/Action to adopt the following new IDA policies. **(Joseph Heatherly)**
 - a. Policy No. 100 - Ethics
 - b. Policy No. 101 - Conflict of Interest
 - c. Policy No. 200 - Investments and Lending
 - d. Policy No. 201 - Financial
 - e. Policy No. 300 - Expense Reimbursement
- D. Information/Discussion/Action to hire legal counsel for the IDA. **(Lexie Nosie)**
- E. Information/Discussion/Action to hire an accounting firm for the IDA. **(Lexie Nosie)**
- F. Information/Discussion/Action to select a new bank to be used for all IDA business, to include opening a new checking and savings account and obtaining a credit card for use by the IDA Executive Director. **(Lexie Nosie)**
- G. Information/Discussion/Action to authorize closing all existing bank accounts and the credit card. **(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.