

Pursuant to A.R.S. §38-431.01, the Board of Directors of the Industrial Development Authority of the County of Gila, Arizona, (IDA) will hold a meeting at the Gila County Courthouse, Board of Supervisors' Hearing Room, 1400 E. Ash Street, Globe, Arizona. One or more Board members may participate in the meeting by telephone conference call or by interactive television video (ITV).

Mac Feezor, President  
Robert Pastor, Secretary/Treasurer  
Janette Herrera, Member  
Jill Wilson, Member  
Shelby Barrowdale, Member

Joseph Heatherly, Vice-President  
Cliff Potts, Member  
Timothy Grier, Member  
Udon McSpadden, Member

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, AZ (IDA)**  
**REGULAR MEETING AGENDA**  
**TUESDAY, NOVEMBER 7, 2023**  
**3:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. OLD BUSINESS
  - A. Discussion Only regarding bonding process. Presentation by Mark Reader with Stifel, Nicolaus & Company Incorporated. **(Bob Pastor)**
  - B. Discussion Only regarding scheduled monthly IDA Board meeting time change due to use of Gila County facilities and upcoming holiday schedule. **(Lexie Nosie)**
  - C. Discussion Only regarding reapplication for 501(C)(3) non-profit status. **(Mac Feezor)**
  - D. Discussion Only regarding update on scanning of IDA documents. **(Mac Feezor)**
  - E. Discussion Only regarding IDA loan application. **(Bob Pastor)**
  - F. Discussion Only regarding Open Meeting Law training. **(Bob Pastor)**
  - G. Information/Discussion/Action regarding the roles and responsibilities of IDA Board members and Officers and responsibilities of the Executive Director. **(Lexie Nosie)**
  - H. Information/Discussion/Action regarding update of status and future role of the Gila County Economic Growth Corporation within the IDA. **(Mac Feezor)**
  - I. Information/Discussion/Action regarding IDA insurance policies and recommendations for current and future policy needs. **(Jill Wilson)**
  - J. Information/Discussion/Action regarding the IDA website. **(Lexie Nosie)**

4. NEW BUSINESS

- A. Information/Discussion/Action regarding rebranding of IDA. **(Jill Wilson)**
- B. Information/Discussion/Action regarding rescinding existing Policies and Procedures and/or develop new policies. **(Joe Heatherly)**
  - 1. January 23, 2014, the IDA adopted Policies and Procedures from the Phoenix IDA, Sections 100, 101, 201 and 300.
  - 2. Proposed new policies and forms related to travel expense reimbursement, form for suggesting agenda items, form for payment request
  - 3. Suggestion of potential new forms or policies that may be needed to be brought to Board.
- C. Information/Discussion/Action regarding the possible rebranding of the Gila County IDA. **(Jill Wilson)**
- D. Information/Discussion/Action to finalize if and when Board will meet in December and January. **(Lexie Nosie)**

5. ADMINISTRATIVE REPORTS

- A. Information/Discussion/Action to approve the September 28, 2023, Regular Meeting minutes.
- B. Information/Discussion/Action to review and approve the Treasurer's Report. **(Bob Pastor)**
- C. Information/Discussion regarding the Executive Director's report. **(Lexie Nosie)**

6. CALL TO THE PUBLIC

7. SUMMARY OF CURRENT EVENTS

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE IDA EXECUTIVE DIRECTOR AT (602) 316-7662 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS.