

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 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 – FEBRUARY 3rd, 2026 AT 3:00PM.

1. CALL TO ORDER

2. ROLL CALL:

President: Shelby Barrowdale
Secretary: Mathew Storms
Member: Miranda Meyer
Member: Marvin Mull

Vice President: James “Mac” Feezor
Treasurer: Mickie Nye
Member: Douglas Brinkerhoff

- 3.** Information/Discussion/Action to approve the IDA Board of Directors' January 2026 meeting minutes. **(Mat Storms)**
- 4.** Information/Discussion/Action to review and approve the Treasurer's Report. **(Mickie Nye)**
- 5.** Information/Discussion/Action to end of year banking documents received
- a. 1099 – Enterprise Bank and Trust
 - b. 1099 – First Interstate Bank
 - c. 1099 – Washington Federal Bank
 - d. 2025 Annual Statement Pioneer Title Agency
 - e. Enterprise Bank & Trust Certificate of Deposit Statement
- 6.** Information/Discussion/Action 2026 Arizona Corporation Commission Annual Report Update (Shelby Barrowdale)
- 7.** Information/Discussion/Action Insurance Policy Renewals **(Shelby Barrowdale)**
- a. Auto-Owners Insurance (General Liability Insurance)
 - b. United States Liability Insurance Company (Public Officials Liability Insurance)
- 8.** Information/Discussion/Action IDA applications **(Shelby Barrowdale)**

9. Call to the Public

10. IDA Board of Directors' Summary of Current Events

IF SPECIAL ACCOMODATIONS ARE NEEDED, PLEASE CONTACT SHELBY BARROWDALE AT 928-961-3037, NO LATER THAN 12 HOURS BEFORE THE SCHEDULED MEETING.