

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, December 3, 2024 - 3:00 P.M.

1. CALL TO ORDER

2. ROLL CALL:

Joseph Heatherly, President

Shelby Barrowdale, Vice President

Mickie Nye, Treasurer

James "Mac" Feezor, Member

Marvin Mull, Member

3. Information/Discussion/Action to approve the IDA Board of Directors' October 1, 2024, meeting minutes. **(Joe Heatherly)**

4. Information/Discussion/Action to review and approve the September, October 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 regarding the redevelopment of IDA Website **(Joe Heatherly)**

B. Information/Discussion/Action to review guidelines and procedures for administering local small business loans. **(Joe Heatherly)**

C. Information/Discussion/Action to decide path, format and material regarding presentation funding request to Gila County, local municipalities and major businesses with Gila County **(Joe Heatherly)**

7. NEW BUSINESS:

- A. Information/Discussion/Action regarding resignation of IDA board member Janette Herrera **(Joe Heatherly)**
- B. Information/Discussion/Action regarding the resignation of Executive Director, Lexie Nosie **(Joe Heatherly)**
- C. Information/Discussion/Action regarding the reassignment of expiring terms for current board members Mickie Nye and Marvin Mull **(Joe Heatherly)**
- D. Information/Discussion/Action regarding the recommendation of current open Board Member seats **(Joe Heatherly)**
- E. Information/Discussion/Action regarding the search and replacement of executive director position **(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.