

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, MAY 7, 2024 - 3:00 P.M.

1. CALL TO ORDER

2. ROLL CALL:

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

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

3. Information/Discussion/Action to approve the IDA Board of Directors' April 2, 2024, meeting minutes. **(Lexie Nosie)**

4. Information/Discussion/Action to review and approve the April 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 with update on potential project with Tri-City Regional Sanitary District (TRSD). **(Joe Heatherly)**

7. NEW BUSINESS:

A. 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)**

B. Information/Discussion/Action to review guidelines and procedures for

administering local small business loans. **(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.**