RESULTS

Industrial Development Authority Regular Meeting

May 10, 2022 | 7:30 a.m.

Chandler City Council Chambers 88 E. Chicago St., Chandler, AZ or <u>Webex</u> 1-415-655-0001 Access Code 2595 802 8117





Board Members

President Lee Kroll Vice President Shannon Wilson Secretary Kurt Johansen Treasurer Ed Salanga Director Victor Napolitano Director Bill Nolde Director Charles Ertl

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Industrial Development Authority and to the general public that the Industrial Development Authority will hold a REGULAR MEETING open to the public on Tuesday, May 10, 2022, at 7:30 a.m., at City Council Chambers, 88 E. Chicago Street, Chandler, AZ. or Via Webex 1-415-655-0001, Access Code 2595 802 8117. One or more Board Members may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Industrial Development Authority Regular Meeting Agenda - May 10, 2022

Call to Order/Roll Call

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

1. Minutes of February 8, 2022, Regular Meeting APPROVED

Briefing

2. January, February and March 2022 Financials - Ms. Smith

Action Agenda

- 3. Request approval of the FY 2022-23 Budget Ms. Smith APPROVED
- 4. Election of Officers (President, Vice President, Secretary and Treasurer) Lee Kroll; President, Shannon Wilson; Vice President, Kurt Johansen; Secretary, Ed Salanga; Treasurer

Calendar

5. Next meeting will be June 14, 2022

Information Items

Adjourn