

Industrial Development Authority Regular Meeting

September 13, 2022 | 7:30 a.m.

Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ
or Webex 1-415-655-0001
code 2598 141 8860 password inKaxb438V



Board Members

President Lee Kroll
Vice President Shannon Wilson
Secretary Charles Ertl
Treasurer Ed Salanga
Director Bill Nolde
Director (Vacant)
Director (Vacant)

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, September 13, 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 2598 141 8860. 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 - September 13, 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

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **Minutes of May 10, 2022, Regular Meeting** **APPROVED**
Move Industrial Development Authority to approve the minutes from the May 10, 2022, Regular Meeting.

Briefing

2. **April, May, and June 2022 Financials- Ms. Smith**
3. **Update on Board Vacancies- Ms. Lang**
4. **Update on \$600M Intel Bond Issue- Ms. Lang**

Action Agenda

5. **Election of Secretary to Replace Kurt Johansen**
Charles Ertl recommended and appointed for replacement of Secretary

Calendar

6. **Next Meeting Date: October 11, 2022**

Adjourn