

Industrial Development Authority Regular Meeting

May 14, 2024 | 7:30 a.m.

Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ
or [WEBEX](#) 1-415-655-0001

code 2664 375 0604 password Rtc6nUeHr33



Directors

President Shannon Wilson - **Present**
Vice President Charles Ertl - **Present**
Secretary Edward Salanga - **Present**
Treasurer William Nolde - **Absent**
Director Lee Kroll - **Present**
Director John Lok - **Absent**
Director James Baglini Jr. - **Absent**

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 14, 2024, at 7:30 a.m., at City Council Chambers, 88 E. Chicago Street, Chandler, AZ. One or more Directors may be attending by telephone or via [WEBEX](#).

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 14, 2024

Call to Order/Roll Call Meeting was called to order at 7:31 a.m.

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.

Approval of Minutes

1. **Minutes of February 13, 2024, Regular Meeting**

Move the Industrial Development Authority to approve the minutes from the February 13, 2024, Regular Meeting. **Approved unanimously, (4-0)**

Briefing Items and Discussion

2. **January, February and March 2024 Financials - Ms. Smith**

Action Agenda

3. **Election of Officers (President, Vice President, Secretary and Treasurer) - Ms.**

Lange **Approved unanimously, (4-0):** Charles Ertl, President; William Nolde, Vice President; James Baglini Jr., Secretary; John Lok, Treasurer

4. **Request approval of the FY 2024-25 Budget – Ms. Smith** **Approved unanimously, (4-0)**

Member Comments/Announcements

Calendar

Next Meeting Date: June 11, 2024

Information Items

Adjourn Meeting was adjourned at 7:47 a.m.