

# Industrial Development Authority Regular Meeting

December 10, 2024 | 7:30 a.m.

Chandler City Council Chambers

88 E. Chicago St., Chandler, AZ

or [Webex](#) 1-602-666-0783

Code: 2664 375 0604 Password: Rtc6nUeHr33



## Directors

President Charles Ertl - **Present**

Vice President William Nolde - **Absent**

Secretary James Baglini, Jr. - **Absent**

Treasurer John Lok - **Present**

Director Lee Kroll - **Present**

Director Shannon Wilson - **Present**

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, December 10, 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 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 - December 10, 2024**

Call to Order/Roll Call - **Meeting was called to order at 7:30 a.m.**

### **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 the November 12, 2024, Regular Meeting**

Move the Industrial Development Authority to approve the minutes from the November 12, 2024, Regular Meeting - **Approved unanimously, (4-0)**

### **Briefing Items and Discussion**

2. **October 2024 Financials - Ms. Goucher**

3. **Discussion of request from Intel Corporation to amend certain loan agreements previously entered into between Intel Corporation and the Authority in connection with the Authority's outstanding bonds - Ms. Lang**

### **Action Agenda**

4. **Discuss and possible adoption of Resolution No. 2024-04, approving amendments to loan agreements between Intel Corporation and the Authority, and authorizing other actions in connection therewith - Ms. Lang** **Approved unanimously, (4-0)**

5. **Election of Officers (Secretary) - Ms. Lange** **Approved unanimously, (4-0) - Shannon Wilson, Secretary**

### **Member Comments/Announcements**

### **Calendar**

6. **Next Meeting Date: January 14, 2025**

## Information Items

Adjourn **Meeting was adjourned at 7:44 a.m.**