### Results

# Industrial Development Authority Regular Meeting

March 11, 2025 | 7:30 a.m.

Chandler City Council Chambers 88 E. Chicago St., Chandler, AZ or Webex 602-666-0783

code: 2664 476 1463 password: CBpimrBW432





#### **Directors**

President Charles Ertl - Present Vice President William Nolde - Present Secretary Shannon Wilson - Absent Treasurer John Lok - Present Director Lee Kroll - 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, March 11, 2025, 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 - March 11, 2025

Call to Order/Roll Call Meeting was called to order at 7:32 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 January 14, 2024 Regular Meeting

Move the Industrial Development Authority to approve the minutes from the January 14, 2024, Regular Meeting Approved unanimously, (4-0)

#### Briefing Items and Discussion

- 2. December 2024 and January 2025 Financials Ms. Goucher
- 3. Chandler Career Center Grant 2nd Quarter Report
- 4. Young Family and Professional Attraction Campaign Grant Application Presentation Ms. Chelsey Faggiano
- 5. Next Twenty Economic Vitality Report Grant Application Presentation Mr. Michael Winer

#### **Action Agenda**

- 6. Discuss and possible approval of the Young Family and Professional Attraction Campaign Grant Application Ms. Lang Approved unanimously, (4-0)
- 7. Discuss and possible approval of the Next Twenty Economic Vitality Report Grant Application Ms. Lang Approved unanimously, (4-0)

#### Member Comments/Announcements

# Calendar

## Information Items

8. Next Meeting Date: April 8, 2025

Adjourn Meeting was adjourned at 8:25 a.m.