



Wednesday, July 14, 2021

Meeting Minutes

Immediately following the Public Improvement Corporation Meeting that begins at 4:05 p.m.

CALL TO ORDER

1. Meeting is called to order by Finance Director, Doug Sandstrom at 4:23 p.m.

ROLL CALL

Present: Board Member Michael Delleo; Board Member Dennis Paschen; Board Member John Cox;
Board Member Susan Schmelzer

Absent: Board Member Kueth Yul

Staff Finance Director Doug Sandstrom; City Clerk Darcie McCracken; Finance Management

Present: Assistant Amie Gressett; Finance Administrative Assistant Kelli Gieszler; Attorney at Gust
Rosenfeld Andrew McGuire

APPROVAL OF MINUTES

MOTION BY Board Member Michael Delleo, **SECONDED BY** Board Member Susan Schmelzer

AYE: Board Member Michael Delleo, Board Member Dennis Paschen, Board Member Susan
Schmelzer

Passed - Unanimously

PUBLIC COMMENTS

No public comments

BUSINESS

2. Oath of Office administered by the City Clerk to Boardmember Schmelzer, Boardmember Paschen and Boardmember Cox.
3. Brief update on IDA activities (Doug Sandstrom, Finance Director)
Finance Director Doug Sandstrom confirmed that there has been no new activity under the Industrial Development Authority (IDA), there is no outstanding debt or any plans to issue any debt under the IDA.
Finance Director Doug Sandstrom confirmed that the IDA is remaining active in case a future need arises.
There were no questions or comments from Boardmembers.

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

NEXT MEETING

Next meeting scheduled July 8, 2022.

ADJOURNMENT

MOTION BY Board Member Michael Delleo, **SECONDED BY** Board Member Susan Schmelzer

AYE: Board Member Michael Delleo, Board Member Dennis Paschen, Board Member John Cox,
Board Member Susan Schmelzer

Passed - Unanimously

There being no further business to discuss, Finance Director Doug Sandstrom adjourned the meeting at 4:26 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Kueth Yul, President

Date: _____