

Industrial Development Authority

Goodyear City Hall, Room 125/126

190 North Litchfield Road

Goodyear, AZ 85338

**Call In: 1-602-609-7636; ID: 432928694#



Thursday, July 14, 2022

Meeting Agenda

Immediately following the Public Improvement Corporation Meeting that begins at 4:30 p.m.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

- Respond to criticism.
- Request that staff investigate and report on the matter.
- Request that the matter be scheduled on a future agenda.

BUSINESS

1. APPROVE THE MINUTES

Approve the draft minutes from the July 14, 2021 Industrial Improvement Authority meeting.

2. Election of Officers

3. Industrial Development Authority Updates

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

Meetings are held annually with the next meeting date and time still to be determined.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board and to the general public that the Board will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

For Non-English assistance please contact the City Clerk at (623)882-7830.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (623) 882-7830.

POSTING VERIFICATION

This agenda was posted on July 1, 2022, at 4:23 p.m. by VM.

ITEM #: 1.
DATE: 07/14/2022



Industrial Development Authority

SUBJECT

APPROVE THE MINUTES

Recommendation:

Approve the draft minutes from the July 14, 2021 Industrial Improvement Authority meeting.

Attachments

Draft Minutes of the July 14, 2021 IDA meeting



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.

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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: _____