

Industrial Development Authority
Goodyear City Hall, Room 125/126
190 North Litchfield Road
Goodyear, AZ 85338



Thursday, July 14, 2022

Meeting Agenda

Immediately following the Public Improvement Corporation Meeting that begins at 5:00 p.m.

CALL TO ORDER

Finance Director Doug Sandstrom called the meeting to order at 5:08 p.m.

ROLL CALL

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

Staff Finance Director Doug Sandstrom; City Clerk Darcie McCracken

Present:

Attendees: Andrew McGuire, Board Attorney

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVE THE MINUTES

MOTION BY Board Member Dennis Paschen, **SECONDED BY** Board Member Kueth Yul to APPROVE the minutes of the July 14, 2021 Industrial Improvement Authority meeting. The motion carried as follows:

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

Passed - Unanimously

2. Election of Officers

MOTION BY Board Member Michael Delleo, **SECONDED BY** Board Member Kueth Yul to ELECT Susan Schmelzer as President, Dennis Paschen as Vice President and John Cox as Secretary/Treasurer. The motion carried as follows:

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

Passed - Unanimously

3. Industrial Development Authority Updates

Staff had no updates for the Industrial Development Authority.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

Meetings are held annually with the next meeting to take place in July 2023.

ADJOURNMENT

There being no further business to discuss, President Schmelzer adjourned the meeting at 5:10 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Susan Schmelzer, President

Date: _____