

Industrial Development Authority

Goodyear City Hall - La Jolla Vista (2nd floor)
1900 N. Civic Square
Goodyear, AZ 85395



Thursday, July 13, 2023

4:30 p.m.

Meeting Agenda

CALL TO ORDER

President Schmelzer called the meeting to order at 4:35 p.m.

ROLL CALL

Present: Board Member Michael Delleo; Vice President Dennis Paschen; President Susan Schmelzer
Absent: Secretary/Treasurer John Cox; Board Member Kueth Yul
Staff Present: Chief Financial Officer Doug Sandstrom; Board Attorney Andrew McGuire; Administrative Assistant Kelli Gieszler

PUBLIC COMMENTS

No Public Comments.

BUSINESS

1. **APPROVE THE MINUTES**

Approve the minutes of the July 14, 2022 Industrial Development Authority meeting.

MOTION BY Vice President Dennis Paschen, **SECONDED BY** Board Member Michael Delleo to APPROVE the minutes. The motion carried as follows:

AYE: Board Member Michael Delleo, Vice President Dennis Paschen, President Susan Schmelzer
Passed - Unanimously

2. Election of Officers

MOTION BY President Susan Schmelzer, **SECONDED BY** Board Member Michael Delleo 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, Vice President Dennis Paschen, President Susan Schmelzer
Passed - Unanimously

3. Industrial Development Authority Updates

Doug Sandstrom, CFO, reported that there was no new or planned activity.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting will be in July 2024.

ADJOURNMENT

There being no further business to discuss, President Schmelzer adjourned the meeting at 4:39 p.m.

Respectfully Submitted by:

Kelli Gieszler, Administrative Assistant

Susan Schmelzer, President

Date: _____