

Industrial Development Authority

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



Monday, July 11, 2024

4:30 p.m.

Meeting Minutes

CALL TO ORDER

President Schmelzer called the meeting to order at 4:31 p.m.

ROLL CALL

Present: President Susan Schmelzer; Vice President Cindy Braun; Secretary/Treasurer John Cox;
Boardmember Robert Nobis

Absent: Boardmember Brian Murphy

Staff City Attorney Roric Massey; Finance Director Jared Askelson; City Clerk Darcie McCracken;
Present: Economic Development Director Wendy Bridges

MOTION BY Secretary/Treasurer John Cox, **SECONDED BY** Boardmember Robert Nobis to
EXCUSE Boardmember Brian Murphy. The motion carried as follows:

AYE: President Susan Schmelzer, Secretary/Treasurer John Cox, Vice President Cindy Braun,
Boardmember Robert Nobis

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. The City Clerk will administer the oath of office to those newly appointed and/or re-appointed to the Board.

City Clerk Darcie McCracken administered the oath of office.

2. **APPROVAL OF MINUTES**

Approve the minutes of the July 13, 2023 Industrial Development Authority meeting.

MOTION BY Secretary/Treasurer John Cox, **SECONDED BY** Boardmember Robert Nobis to APPROVE the draft minutes of the July 13, 2023 Industrial Development Authority meeting. The motion carried as follows:

AYE: President Susan Schmelzer, Secretary/Treasurer John Cox, Vice President Cindy Braun, Boardmember Robert Nobis

Passed - Unanimously

[Secretary/Treasurer John Cox wished to abstain from voting; however, the rules of procedure say that a vote to abstain shall be counted as a vote with the majority of votes.]

3. Election of Officers

MOTION BY President Susan Schmelzer, **SECONDED BY** Secretary/Treasurer John Cox to ELECT Susan Schmelzer as President, Cindy Braun as Vice President and John Cox as Secretary/Treasurer. The motion carried as follows:

AYE: President Susan Schmelzer, Secretary/Treasurer John Cox, Vice President Cindy Braun, Boardmember Robert Nobis

Passed - Unanimously

4. Industrial Development Authority Updates

Finance Director Jared Askelson provided information on the Industrial Development Authority (IDA) stating that there were no outstanding debts and since the state formed its own IDA most activity goes through the state. He added that the IDA is kept open in case it's needed in the future.

INFORMATION ITEMS

In response to a request from Secretary/Treasurer Cox, Economic Development Director Wendy Bridges gave a presentation on the services, amenities, restaurants and businesses that were planned for Goodyear in the near future.

NEXT MEETING

The next meeting of the Industrial Development Authority is tentatively scheduled for July 10, 2025.

ADJOURNMENT

There being no further business to discuss, President Schmelzer adjourned the meeting at 5:12 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Susan Schmelzer, President

Date: _____