

**GOVERNING BOARD OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE TOWN OF PAYSON (“IDA”)
AGENDA OF SPECIAL MEETING
FEBRUARY 24, 2021**

CALL TO ORDER:

ROLL CALL:

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Garrett Goldman			
Jim Muhr			
Shana Noe			

Board Members may appear by electronic means.

The Board provides Public Notice that a **Special Meeting** will be held on February 24, 2021 at 12:30 p.m. at the Northern Gila County Sanitary District at 2200 W. Doll Baby Ranch Road, Payson, Arizona.

The governing board may discuss, consider or take action on any item on this agenda. The Board reserves the right to consider any matter out of sequence. To accommodate all those who wish to address the Governing Board and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Board under an agenda item limit his/her comment to a maximum of three (3) minutes.

A. PUBLIC COMMENTS

Pursuant to A.R.S. § 38-431.01 (H), a public body may, but is not required to, make an open call to the public during a public meeting, subject to reasonable time, place or manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. All remarks, if permitted, shall be addressed only to the Board Chairman who shall rule on the restrictions imposed on public comments. No remarks are allowed by other members of the public to be addressed to public participants providing public input to the Board.

B. ANNOUNCEMENTS

Comments by the Chairman, Board Members, and/or staff.

C. CONSENT AGENDA

Items listed on the agenda with an asterisk which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

D. MINUTES

***1. MINUTES OF THE DECEMBER 2, 2020 MEETING**

E. UNFINISHED BUSINESS

1. Discussion/possible action regarding presentation by Mary Chicoine of the VVREO revolving fund loan program and documents.
2. Discussion/possible action regarding Razor Thin Media branding discussion and workshop.

F. NEW BUSINESS

1. There are no items for this section.

G. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA

CLOSING ANNOUNCEMENTS

ADJOURNMENT

Date Posted:	_____
Time:	_____
Posted By:	_____