

**GOVERNING BOARD OF THE INDUSTRIAL DEVELOPMENT  
AUTHORITY OF THE TOWN OF PAYSON (“IDA”)  
AGENDA OF SPECIAL MEETING  
APRIL 27, 2021**

**CALL TO ORDER:**

**ROLL CALL:**

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Garrett Goldman		James Zorn	
Jim Muhr			
Shana Noe			
David Rutter			

Board Members may appear by electronic means.

The Board provides Public Notice that a **Special Meeting** will be held on April 27, 2021 at 1:00 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. THERE ARE NO ITEMS FOR THIS SECTION

### **E. UNFINISHED BUSINESS**

1. DISCUSSION/POSSIBLE ACTION REGARDING THE MINIMUM REVOLVING LOAN FUND AMOUNT
2. DISCUSSION/POSSIBLE ACTION REGARDING REVOLVING LOAN FUND APPROVAL PROCEDURE.
3. DISCUSSION/POSSIBLE ACTION REGARDING WEBSITE REVIEW

### **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:	_____