

**GOVERNING BOARD OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE TOWN OF PAYSON (“IDA”)
AGENDA OF SPECIAL MEETING
APRIL 26, 2019**

CALL TO ORDER:

ROLL CALL:

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
B.J. Bollier		Garrett Goldman	
Scott Jones		Lance Porter	
Donovan Thornhill			

The Board provides Public Notice that a **Special Meeting** will be held on April 26, 2019 at 12:00 p.m. at the Northern Gila County Sanitation District at 2200 W. Doll Baby Ranch Rd., 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 comments 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 NO ITEMS FOR THIS SECTION

E. UNFINISHED BUSINESS

1. DISCUSSION/POSSIBLE ACTION REGARDING ARTICLES OF INCORPORATION/BYLAWS OF THE IDA AND STATUTORY AGENT
2. DISCUSSION/POSSIBLE ACTION REGARDING WEBSITE DEVELOPMENT AND POSSIBLE LOGO (MOTION TO REMOVE FROM TABLE)
3. DISCUSSION/POSSIBLE ACTION REGARDING IDA'S APPLICATION; POSSIBLE CHANGES, SERVICE FEES SET UP, ETC.
4. DISCUSS COOL MOUNTAIN BREWERY APPLICATION PROCESS AND FUNDING

F. NEW BUSINESS

1. DISCUSSION/POSSIBLE ACTION REGARDING PUBLIC INQUIRIES ON IDA PROGRAMS, IE: POINT OF CONTACT, BROCHURES, ETC.

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

CLOSING ANNOUNCEMENTS

ADJOURNMENT

Date Posted: _____

Time: _____

Posted By: _____