

THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PRESCOTT
SPECIAL MEETING IN LIEU OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS

AGENDA
December 7, 2016

The Industrial Development Authority of the City of Prescott will meet in Regular Session on Wednesday, December 7, 2016 at 1:30 o'clock p.m. The meeting will be held at the law firm of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C., 125 North Granite Street, Prescott, Arizona. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice on matters as set forth in the agenda and A.R.S. § 38-431.03(A)(4). The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

- 1. CALL TO ORDER.**
- 2. ROLL CALL OF BOARD MEMBERS.**
- 3. CONSIDERATION AND APPROVAL OF MINUTES.**
 - A. Discussion and possible action approving Minutes of the Special Meeting in Lieu of the Annual Meeting of the Board of Directors held on December 9, 2015.
- 4. OTHER BUSINESS.**
 - A. Discussion and possible action regarding the retention letter of Boyle, Pecharich, Cline, Whittington & Stallings, PLLC.
 - B. Discussion and possible action regarding the election of officers of the Authority for the next year.
 - C. Discussion and possible action regarding Mr. Daniel Tokar's resignation from the Board.
 - D. Discussion and possible action regarding Mr. William Fuller's resignation from the Board.
 - E. Discussion regarding Open Meeting Law and Public Records Requirements for board members.
 - F. Discussion of prior board activity and board history and potential future bond matters.

- G. Discussion of the general bond process.
- H. Discussion and possible action regarding promotion of economic development and the Authority, by way of marketing or advertising.
- I. Discussion and possible action regarding the development of a website for the Authority, or expanding its presence on the City's website.
- J. Discussion and possible action regarding Authority objectives on the Authority roster.

5. CALL TO THE PUBLIC

Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. The Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

6. ADJOURN THE MEETING.

Persons with a disability may request a reasonable accommodation by contacting the City Clerk's office (928) 777-1272.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted by Dana DeLong, City Clerk, on the bulletin board of the Prescott City Council Chambers, Municipal Building, 201 South Cortez Street, Prescott, Arizona, and the City's website, on December 1, 2016.

Dated this 1 day of December, 2016.


Dana DeLong