

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

AGENDA
December 20, 2017

The Industrial Development Authority of the City of Prescott will meet in Regular Session on Wednesday, December 20, 2017 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 7, 2016.
- 4. OTHER BUSINESS.**
 - A. Discussion and possible action regarding the election of officers of the Authority for the next year.
 - B. Discussion regarding Open Meeting Law and Public Records Requirements for board members.
 - C. Discussion regarding proposed changes in the federal income tax code to Industrial Development Authority funding and possible implications of those proposed changes.
 - D. Review and possible discussion regarding key Bylaw provisions.
- 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 Maureen Scott, 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 14, 2017.

Dated this 14th day of December, 2017.



Maureen Scott