

THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PRESCOTT  
ANNUAL MEETING  
OF THE BOARD OF DIRECTORS

AGENDA  
January 10, 2019

The Industrial Development Authority of the City of Prescott will meet in Regular Session on Thursday, January 10, 2019 at 1:00 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 HOLDING ANNUAL MEETING IN JANUARY 2019.**
  - A. Discussion and possible action approving holding the Annual Meeting of the Board of Directors (typically held in November or December) in January 2019.
4. **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 20, 2017.
5. **OTHER BUSINESS.**
  - A. Discussion and possible action regarding the election of officers of the Authority for the next year.
  - B. Discussion regarding legal requirements and Board Member obligations under the Open Meeting Law and the Public Records Law.
  - C. Discussion regarding currently outstanding bonds of the Authority.

D. Discussion and possible action regarding dissolution requirements and option for the Industrial Development Authority of the City of Prescott, legal aspects required for dissolution, and related entity matters.

E. Discussion and possible action regarding the future handling of legal fees and costs for counsel of the Authority.

**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 28, 2018.

Dated this 28<sup>th</sup> day of December, 2018.



Maureen Scott