

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

AGENDA
NOVEMBER 26, 2019

The Industrial Development Authority of the City of Prescott will meet in Regular Session on Tuesday, November 26, 2019 at 1:30 p.m. The meeting will be held at the law firm of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C., 125 N Granite Street, Prescott, AZ. 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 regarding approval of Minutes of the Annual Meeting of the Board of Directors held on January 10, 2019

4. 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 Public Records Law.
- c. Discussion regarding currently outstanding bonds of the Authority.
- d. Discussion regarding training on bond process and procedures.
- e. Discussion and possible action regarding bond matters that may arise in the future.

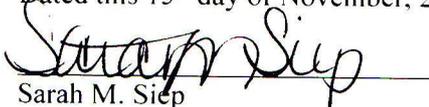
5. ADJOURN THE MEETING

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

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted by Sarah M. Siep, Deputy City Clerk, on the bulletin board of the Prescott City Council Chambers, Municipal Building, 201 S. Cortez Street, Prescott, Arizona, and the City's website on November 15, 2019.

Dated this 15th day of November, 2019.


Sarah M. Siep