

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

AGENDA  
FEBRUARY 24, 2021

The Industrial Development Authority of the City of Prescott (“PIDA”) will meet in Regular Session on **Wednesday, February 24, 2021 at 9:00 a.m. at 106 W. Gurley Room C, Prescott, AZ.** 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. PLEDGE OF ALLEGIANCE**

**4. NOTICE OF VOLUNTARY RESIGNATION OF BOARD MEMBER JERRY KIPP**

Discussion and notice of resignation of Board Member Jerry Kipp and action to accept his resignation.

**5. CONSIDERATION OF APPOINTMENT OF NEW SECRETARY/TREASURER**

Discussion and possible action regarding the election of a Secretary/Treasurer for the PIDA through the annual meeting in November 2021.

**6. CONSIDERATION REGARDING RESIGNATION OF LEGAL COUNSEL BOYLE, PECHARICH, CLINE, WHITTINGTON & STALLINGS; AND DISCUSSION & CONSIDERATION OF SELECTION OF NEW LEGAL COUNSEL FOR PIDA**

Notice regarding the recent resignation of PIDA legal counsel Donald Zavala and Boyle, Pecharich, Cline, Whittington & Stallings, PLLC and possible action regarding determinations for selection of new legal counsel for PIDA.

**7. CONSIDERATION OF PIDA INSURANCE**

Discussion and possible action regarding the possible acquisition of D&O or other types of insurance for PIDA.

**8. SCOPE, PURPOSES AND FUNCTIONS OF THE PRESCOTT IDA WITH EXAMINATION OF THE CITY OF PRESCOTT 2015 GENERAL PLAN 11.0 ECONOMIC DEVELOPMENT ELEMENT (PAGES 84-96)**

Discussion and possible action regarding how IDAs in Arizona function, the scope and purpose of IDAs and specifically the PIDA and will include a review and discussion and possible action

related to the City of Prescott 2015 General Plan at pages 84-96 and how it relates to the function and scope of the PIDA.

## **9. 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, 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 February 22, 2021.

Dated this 22<sup>nd</sup> day of February, 2021.

  
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Sarah M. Siep, Prescott City Clerk