See meeting location below

City of Goodyear

Meeting Agenda

Industrial Development Authority

Wednesday, November 1, 2017 **4:00 PM** **Goodyear City Hall, Room 125/126**
190 N. Litchfield Rd.
Goodyear, AZ 85338

AMENDED 10/31/17: Resolution added to Item 6.1

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUTES

3.1 MINUTES 78-2017 Approve draft minutes of the Industrial Development Authority meeting held on July 6, 2017.

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following: (1) Respond to criticism (2) Request that staff investigate and report on the matter (3) Request that the matter be scheduled on a future agenda.

5. OLD BUSINESS

None.

6. NEW BUSINESS

6.1 2017 IDA-09 **AUTHORIZING FUNDING IN FY 2017/2018 TO SUPPORT ECONOMIC DEVELOPMENT**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2017 IDA-09 AUTHORIZING FUNDING IN FISCAL YEAR 2017/2018 TO THE CITY OF GOODYEAR AN AMOUNT TO SUPPORT ECONOMIC DEVELOPMENT. (Doug Sandstrom, Finance Director)

7. INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.)

8. ADJOURNMENT

Members of the various Boards, Commissions and Committees of the city of Goodyear will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the General Public that the various Boards, Commissions and Committees of the city of Goodyear will hold meetings open to the public.

Various Boards, Commissions and Committees of the city of Goodyear may vote to go into Executive Session, pursuant to A.R.S 38-431.03(A3 and A4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500.

_____

City Clerk

Date Posted: _____

Time Posted: _____