



## City of Goodyear

See meeting location below

### Meeting Agenda

#### Industrial Development Authority

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Wednesday, July 11, 2018

City Hall, Room 125  
190 N. Litchfield Rd.  
Goodyear, AZ 85338

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**Immediately following the Public Improvement Corporation meeting that begins at  
4:30 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVE MINUTES**

[MINUTES](#)  
[2018-48](#)

Approve draft minutes from the Industrial Development Authority meeting held on November 1, 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 Board will consider, for possible action, election of a President, Vice President, Secretary and Treasurer for the Industrial Development Authority.

6.2 Overview of FY2018 funding (Harold Stewart, Interim Economic Development Director; Doug Sandstrom, Finance Director).

**6.3 [2018 IDA-10](#) AUTHORIZING FUNDING IN FY 2018-19 TO SUPPORT ECONOMIC DEVELOPMENT**

**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2018 IDA-10 AUTHORIZING FUNDING IN FISCAL YEAR 2018/2019 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.

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) 882.7830 to request an accommodation to participate in this public meeting.

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) 882.7830 para solicitar adaptaciones para participar en la junta pública.

\_\_\_\_\_  
City Clerk

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_