



Meeting Minutes

Public Improvement Corporation

Wednesday, July 2, 2014

8:00 AM

Goodyear City Hall, Room 204
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

President Feir called the PIC Board Meeting to order at 8:00 a.m.

2. ROLL CALL

Present: 5 - President Feir, Vice President Blilie, Secretary/Treasurer Price, Boardmember Hagen and Boardmember Delleo

Staff Present: Larry Lange-Finance Director, Maureen Scott-City Clerk, Kim Bradford, Economic Development Manager

Outside Legal Counsel: Scott Ruby and Kim McIntire with Gust Rosenfeld

3. APPROVE MINUTES

MINUTES Approve draft minutes of the Public Improvement Corporation meeting held
42-2014 on July 11, 2013.

MOTION by Boardmember Hagen, SECONDED by Boardmember Delleo to APPROVE the draft July 11, 2013 minutes. The motion carried by the following vote:

Ayes: 5 - President Feir, Vice President Blilie, Secretary/Treasurer Price, Boardmember Hagen and Boardmember Delleo

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS-None

6. NEW BUSINESS

6.1. Board will consider, for possible action, election of officers of the Corporation.

MOTION by Boardmember Price, SECONDED by Boardmember Hagen to CONTINUE with current officers. The motion carried by the following vote:

Ayes: 5 - President Feir, Vice President Blilie, Secretary/Treasurer Price, Boardmember Hagen and Boardmember Delleo

6.2. Brief update on board activities. (Larry Lange, Finance Director)

Larry Lange, Finance Director, gave a brief update. The library is now in the Venida Office Buildings, which has been renamed the Goodyear Municipal Complex. The PIC funds helped with the facilitation of moving the library to a larger location within the Goodyear Municipal Complex. Franklin Pierce is also located at the Goodyear Municipal Complex. With the help of the leasing program, through the PIC Board, it has helped facilitate Franklin Pierce and the library being located there. The Goodyear Library moved in January to the new and larger location. Patronage at the library continues to increase steadily.

6.3. Annual Open Meeting Law and Ethics Training. (Maureen Scott, City Clerk)

Maureen Scott gave Open Meeting Law Training to the Board. She also confirmed with the Board who still needed to complete Ethics Training.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, President Feir adjourned the meeting at 8:19 a.m.

President

Date