



Meeting Minutes

Industrial Development Authority

Tuesday, July 7, 2015

6:30 PM

Mimi's Cafe
1220 N. Dysart Rd.
Goodyear, AZ 85395

Immediately Following the Public Improvement Corporation Meeting which begins at 6:00 p.m.

1. **CALL TO ORDER**

President Feir called the Industrial Development Authority to order at 6:37 p.m.

2. **ROLL CALL**

Present: 4 - President Feir, Boardmember Fabritz, Boardmember Paschen and Boardmember Schroeder

Excused: 1 - Boardmember Delleo

MOTION by Boardmember Paschen, SECONDED by Boardmember Fabritz, to EXCUSE Boardmember Delleo from the meeting. The motion carried by the following vote:

Ayes: 4 - President Feir, Boardmember Fabritz, Boardmember Paschen and Boardmember Schroeder

Excused: 1 - Boardmember Delleo

Staff Present: Finance Director Larry Lange and City Clerk Maureen Scott

Legal Counsel Present: Kim McIntier with Gust Rosenfeld

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Industrial Development Authority held on July
[46-2015](#) 2, 2014.

MOTION by Boardmember Paschen, SECONDED by Boardmember Fabritz, to APPROVE the minutes. The motion carried by the following vote:

Ayes: 4 - President Feir, Boardmember Fabritz, Boardmember Paschen and Boardmember Schroeder

Excused: 1 - 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 to the Industrial Development Authority.

MOTION by Boardmember Paschen, SECONDED by Boardmember Schroeder, to APPOINT Marvin Feir as President. The motion carried by the following vote:

Ayes: 4 - President Feir, Boardmember Fabritz, Boardmember Paschen and Boardmember Schroeder

Excused: 1 - Boardmember Delleo

MOTION by Boardmember Fabritz, SECONDED by Boardmember Paschen, to APPOINT Michael Delleo as Vice President. The motion carried by the following vote:

Ayes: 4 - President Feir, Boardmember Fabritz, Boardmember Paschen and Boardmember Schroeder

Excused: 1 - Boardmember Delleo

MOTION by Boardmember Schroeder, SECONDED by Boardmember Fabritz, to APPOINT Dennis Paschen as Secretary/Treasurer. The motion carried by the following vote:

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

Larry Lange gave an update of the Industrial Development Authority (IDA). Liberty Utilities pays a fee to the IDA. Funds are restricted to Economic Development efforts, and the current cash balance is \$46,000. In the future, there may be some economic development funding requests, and the City of Goodyear Economic Development Director will be bringing proposals to the Board for review and consideration.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

MOTION by Boardmember Fabritz, SECONDED by Boardmember Schroeder, to ADJOURN the meeting. The motion carried by the following vote:

Ayes: 4 - President Feir, Boardmember Fabritz, Boardmember Paschen and Boardmember Schroeder

Excused: 1 - Boardmember Delleo

President

Date