



City of Goodyear

See meeting location
below

Meeting Minutes

Industrial Development Authority

Thursday, July 9, 2020

Virtual Meeting
190 N. Litchfield Rd.
Goodyear, AZ 85338

**Immediately following the Public Improvement Corporation Meeting that begins at 4:30 p.m.
Amended July 8, 2020 to add Conference Call Information**

Conference Call Info: 602-609-7636 - Conference ID: 337 301 817#

CALL TO ORDER

Vice President Schmelzer called the meeting to order at 4:45 p.m.

ROLL CALL

Present: 4 - Boardmember Schroeder, Vice President Schmelzer, Boardmember Delleo and
Secretary/Treasurer Paschen

Absent: 1 - President Yul

Staff Present: Finance Director Doug Sandstrom, Finance Management Assistant Amie Gressett,
Meeting Coordinator Kelli Gieszler, Board Attorney James Giel

APPROVE MINUTES

1. [MINUTES](#) Approve draft minutes of the July 29, 2019 Industrial Development Authority
[2020-146](#) meeting.

**MOTION By Vice President Schmelzer, SECONDED By Boardmember Schroeder, to
APPROVE the draft minutes of the July 29, 2019 Industrial Development Authority
meeting. The motion carried by the following vote:**

Ayes: 4 - Boardmember Schroeder, Vice President Schmelzer, Boardmember Delleo and
Secretary/Treasurer Paschen

Absent: 1 - President Yul

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

BUSINESS

2. Brief update on Board activities. (Doug Sandstrom, Finance Director)

Finance Director Sandstrom reported there had been no business with the IDA. He stated the IDA will continue in place in case it is needed in the future. We will continue holding the annual meetings in accordance with the bylaws.

INFORMATION ITEMS

None.

NEXT MEETING

No meeting scheduled at this time.

ADJOURNMENT

MOTION BY Boardmember Schroeder, SECONDED by Boardmember Delleo, that this matter be ADJOURNED. The motion carried by an unanimous vote.

There being no further business to discuss, Vice President Schmelzer adjourned the meeting at 4:48 p.m.

Respectfully Submitted by:

Amie Gressett, Management Assistant

Chairman Name, Chairman

Date: _____