

Special Meeting  
November 29, 2012  
5:00 p.m.

The Industrial Development Authority of the City of Coolidge held a special meeting November 29, 2012 at 131 W. Pinkley Avenue, Coolidge, AZ. President Chuck McHugh called the meeting to order at 5:30 p.m. upon the arrival of member Ray Murrietta. Those present in addition to President McHugh, were members Jim Garrett Jr., David Nulton, and Ray Murrietta. Vice President Neil Woodbury, Ray Vasquez and H.R. Paddock were absent. Also attending were City of Coolidge City Manager Robert Flatley, Growth Management Director Rick Miller, and City of Coolidge G.I.S. Technician Tim Hansen.

Pledge of Allegiance

President McHugh led the Pledge of Allegiance.

Approval of Minutes

Growth Management Director Miller reported that he could not locate Minutes from the last IDA Board meeting in 2011 and that possibly they were not completed.

Recommendation to City Council to fill vacant Board seat(s)

President McHugh turned this item over to Growth Management Director Miller.

Mr. Miller reported that it has been over a year since the IDA Board has met and that President McHugh provided a resignation letter to City Manager Bob Flatley on October 4<sup>th</sup> 2011. While making contact with board members regarding the special meeting, member H.R. Paddock requested to be removed from the Board due to a pending retirement. President McHugh discussed his resignation letter from a year ago and agreed that he would rescind his letter to continue serving on the Board providing that someone else serve as the Board President in the coming year. President McHugh suggested that board members seek out potential board members and bring names for consideration at the Annual Board meeting in January. The names will be presented to the Mayor and City Council for consideration and selection of one new member to replace member H.R. Paddock. The Board decided that the

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number of members should remain at seven for the time being. The by-laws allow for more than three and less than twelve members so additional members could be added in the future if necessary. City Manager Bob Flatley indicated that former Mayor, William Flores, expressed an interest in serving on the Board and could be included in the list of names for Council consideration.

Review of Bylaws

Mr. Miller summarized the Industrial Development Authority bylaws and asked if the members had previously received the Articles of Incorporation and By-Laws in a packet. Member Nulton suggested that staff prepare a IDA Board Member notebook that could be distributed to board members ahead of the scheduled meetings and would be left with City staff to update at the conclusion of meeting.

Consideration of discussion items for the January 3<sup>rd</sup> Annual board Meeting

Mr. Miller suggested that the board consider potential projects that the IDA should undertake in the coming year and to be ready to discuss these ideas at the Annual meeting.

Announcement of elections of new officers during the Annual Board meeting in January.

President McHugh reported that the members will elect new officers at the next meeting and he would withdraw his resignation letter from consideration if someone else could fill in as president next year.

Discussion concerning existing legal services to the IDA.

Mr. Miller asked the board if it should consider going out for proposals for legal services. Marty Ryan has served in a legal capacity to the Board since 2004. He assisted with some changes to the Articles of Incorporation and has not been used in any real capacity since then. The Board members suggested that we ask Denis Fitzgibbons for his thoughts on the matter. The issue will be discussed further at a future meeting.

Reports from Growth Management Director

Mr. Miller expressed his thanks to the Board for their commitment to serving the City of

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Coolidge and to bring about positive change in the economy. He discussed some of the ideas that were summarized in a report presented by Jack Malpass in an earlier Coolidge Economic Development Committee meeting. The report contained several Goals, Objectives and strategies to further economic development in the Coolidge area and could be a basis for some of the efforts undertaken by the IDA.

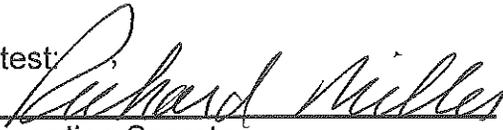
Call to the Public

President McHugh noted that the public was not present at the meeting.

Adjournment

There being no further business. **MOTION** was made by Member\_\_\_to adjourn the meeting at 6:30 p.m. **SECOND** was made by Member\_\_\_and passed unanimously.

Attest:

  
Recording Secretary