

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SHOW LOW HELD ON FRIDAY, SEPTEMBER 8, 2023 AT 9:00 A.M. IN SHOW LOW CITY HALL, DEUCE OF CLUBS CONFERENCE ROOM, 180 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

Nathan Shelley called the meeting to order at 9:00 a.m.

2. Roll Call.

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBERS PRESENT:
Seth Gaston, Chris Hudson, and Nathan Shelley.

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBERS ABSENT:
None.

STAFF: Anna Atencio, City Attorney; Justin Johnson, Deputy City Manager; and Kathy Clements, Assistant City Clerk.

GUESTS: None.

3. Consideration of Approval of Minutes of the Industrial Development Authority Meetings:

1. Study Session of August 2, 2022.
2. Special Meeting August 2, 2022.

BOARD MEMBER HUDSON MOVED TO APPROVE THE STUDY SESSION MINUTES OF AUGUST 2, 2022, AND THE SPECIAL MEETING MINUTES OF AUGUST 2, 2022; SECONDED BY SECRETARY GATSON; PASSED UNANIMOUSLY.

4. Consideration of Approval of Annual Report.

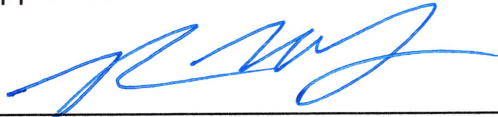
The draft annual report was presented to the board members for approval.

PRESIDENT SHELLEY MOVED TO APPROVE THE ANNUAL REPORT KEEPING THE OFFICERS' NAMES AS SHOWN WITH THE CHANGE THAT ANNA ATENCIO WILL BE LISTED AS THE STATUTORY AGENT AND WILL INCLUDE ANY UPDATES TO THE DISCLOSURE STATEMENT; SECONDED BY SECRETARY GATSON; PASSED UNANIMOUSLY.

5. Adjournment.

BY UNANIMOUS CONSENT AND WITHOUT OBJECTION, PRESIDENT
SHELLEY ADJOURNED THE MEETING OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY OF THE CITY OF SHOW LOW AT 09:09 A.M.

Approved:



Signature

Ruoy NAVARRO JR - SECRETARY
Name and Title