



CITY OF
Litchfield Park

(623) 935-5033
litchfield-park.org

**Industrial Development
Authority Board**
Regular
Agenda

Litchfield Park Branch Library
Community Room
101 W. Wigwam Blvd.
Litchfield Park, AZ 85340

Wednesday, June 21, 2017

6:00 PM

I. Call to Order

II. Business

A. Minutes

INFORMATION/ACTION

Presenter: Terri Roth, Board Clerk

Discussion and possible approval of the June 23, 2016 special meeting minutes.

B. Election of Officers

INFORMATION/ACTION

Presenter: Todd Kinney, President

Discussion and possible appointment of the Officers for this Board.

C. 2018 Meeting Schedule

INFORMATION/ACTION

Presenter: Todd Kinney, President

Discussion and possible approval of the meeting schedule for 2018.

III. Adjournment



Todd Kinney, President

Affidavit of Posting

I, Terri Roth, Interim Board Clerk, do hereby certify that I caused to be posted a true and correct copy of this agenda for the Industrial Development Authority Board meeting of **Wednesday, June 21, 2017**, in the following place in the City of Litchfield Park:

- 1. City Hall outside bulletin board



Terri Roth, Interim Board Clerk

Persons with special accessibility needs should contact City Hall, (623) 935-5033, at least 48 hours prior to the meeting.

To: President Kinney and Members of the Industrial Development Authority Board
From: Terri Roth, Interim City Clerk
Through: Sonny Culbreth, Interim City Manager
Meeting Date: June 21, 2017
Subject: MINUTES

Financial Impact:

None

Attachments:

Minutes 062316

**MINUTES OF THE SPECIAL MEETING
OF THE LITCHFIELD PARK INDUSTRIAL DEVELOPMENT AUTHORITY BOARD
JUNE 23, 2016**

I. Call to Order

The meeting was held in City Hall and called to order at 5:31 p.m. by Vice President Yates.

Members Present: President Kinney (via teleconference), Vice President Yates, Treasurer Michael Faith, and Board Member Landis

Members Absent: Secretary Wenzlau

Staff Present: Carla Reece, Board Clerk; Trish Stuhan, Board Counsel

II. Business

A. Approval of Minutes

Vice President Yates **moved** to approve the minutes of July 7, 2015; Treasurer Faith **seconded; unanimous approval.**

B. Election of Officers

Vice President Yates **moved** that the current officers maintain their current offices. Board Member Landis **seconded; unanimous approval.** The officers were elected as follows:

President:	Todd Kinney
Vice President:	Michael Yates
Secretary:	John Wenzlau
Treasurer:	Michael Faith

C. 2017 Meeting Schedule

After discussion, it was decided that the 2017 IDA annual meeting would be scheduled for Wednesday, June 21, 2017 at 6:00 p.m.

D. Update on Sun Health Project

In the absence of a report from Sun Health, Ms. Reece advised the Board that there are no current plans for construction at this time.

III. Adjournment

Having no further business to come before the Board, Vice President Yates **moved** to adjourn; Treasurer Faith **seconded; unanimous approval**. The meeting was adjourned at 5:36 p.m.

Treasurer or Secretary

APPROVED:

President

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the annual meeting of the Industrial Development Authority Board of the City of Litchfield Park held on the 23rd day of June, 2016.

I further certify that the meeting was duly called and held and that a quorum was present.

Carla Reece, Board Clerk

To: President Kinney and Members of the Industrial Development Authority Board
From: Terri Roth, Interim City Clerk
Through: Sonny Culbreth, Interim City Manager
Meeting Date: June 21, 2017
Subject: ELECTION OF OFFICERS

Financial Impact:

Attachments:

To: President Kinney and Members of the Industrial Development Authority Board
From: Terri Roth, Interim City Clerk
Through: Sonny Culbreth, Interim City Manager
Meeting Date: June 21, 2017
Subject: 2018 MEETING SCHEDULE

Financial Impact:

Attachments: