



# City of Prescott

## Industrial Development Authority Board

November 30, 2023 | 1:00 PM  
201 N. Montezuma Street  
Executive Conference Room, 3rd Floor  
Prescott, AZ 86301

### AGENDA

The Industrial Development Authority of the City of Prescott will meet in Regular Session on Tuesday, November 30, 2023 at 1:00 p.m. The meeting will be held at Prescott City Hall, 201 N. Montezuma Street, Prescott, AZ in the Executive Conference Room. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice on matters as set forth in the agenda and A.R.S. § 38-431.03(A)(4). The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

**1. CALL TO ORDER**

**2. ROLL CALL OF BOARD MEMBERS**

**3. DISCUSSION & ACTION ITEMS**

- A. Discussion & Possible Action Regarding Approval of Minutes of the Annual Board Meeting of the Board of Directors Held on November 15, 2023 (Attachment A).

**Recommended Action: MOVE to approve minutes as presented**

- B. Review of the Purpose & Function, and Outstanding Bonds of the Industrial Development Authority Board from Board Attorney Jason N. Miller with Carpenter, Hazlewood, Delgado & Bolen, LLP.

**Recommended Action: This item is for discussion only. No formal action will be taken.**

- C. Discussion & Possible Action Regarding the Annual Election of Officers of the Authority (President, Vice President & Treasurer).

**Recommended Action: MOVE to select President, Vice President & Treasurer for November 2023-November 2024**

**4. ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-

431.03(A)(3));

- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

#### **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 11/22/23 at 10:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

*Sarah M. Siep*

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Sarah M. Siep, City Clerk