

**THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PRESCOTT
ANNUAL MEETING
OF THE BOARD OF DIRECTORS**

**AGENDA
NOVEMBER 25, 2025**

The Industrial Development Authority of the City of Prescott will meet in Regular Session on Tuesday, November 25, 2025 at 10:00 a.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. CONSIDERATION AND APPROVAL OF MINUTES**
 - a. Discussion and possible action regarding approval of Minutes of the Annual Meeting of the Board of Directors held on October 23, 2024 (Attachment A).
- 4. REVIEW OF THE PURPOSE & FUNCTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY FROM BOARD ATTORNEY JASON N. MILLER WITH CARPENTER, HAZLEWOOD, DELGADO & BOLEN, LLP**
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL ELECTION OF OFFICERS OF THE AUTHORITY (PRESIDENT, VICE PRESIDENT, TREASURER)**
- 6. DISCUSSION REGARDING MEMBER TERMS THROUGH BOARD DISSOLUTION IN 2029**
- 7. ADJOURN THE MEETING**

Persons with a disability may request a reasonable accommodation by contacting the City Clerk's Office at (928) 777-1437.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted by Sarah M. Thornhill, City Clerk, on the bulletin board of the Prescott City Council Chambers, Municipal Building, 201 N. Montezuma Street, Prescott, Arizona, and the City's website on November 20, 2025.

Dated the 20th day of November, 2025.


Sarah M. Thornhill