

ACTION SUMMARY

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SHOW LOW
Special Meeting – Monday, October 1, 2018

1. Call to Order.

President Fernau called the meeting to order at 10:09 a.m.

2. Roll Call.

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBERS PRESENT:
President Rick Fernau and Board Member Kahau Kai.

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBERS ABSENT:
Secretary William Wafer.

STAFF: Ed Muder, City Manager; F. Morgan Brown, City Attorney; and Nicole Hudson, Legal Assistant.

GUESTS: None.

3. Election of Officers for the Industrial Development Authority.

**RICK FERNAU NOMINATED WILLIAM WAFER AS SECRETARY;
SECONDED BY KAHAU KAI; PASSED 2-0.**

**KAHAU KAI NOMINATED RICK FERNAU AS PRESIDENT; SECONDED BY
RICK FERNAU; PASSED 2-0**

4. Approval of Minutes of the Industrial Development Authority Meeting Held on October 3, 2017.

**PRESIDENT FERNAU MOVED TO APPROVE THE MINUTES OF OCTOBER
3, 2017; SECONDED BY BOARD MEMBER KAI; PASSED 2-0.**

5. Consideration of Approval of Annual Report.

**PRESIDENT FERNAU MOVED TO APPROVE THE ANNUAL REPORT;
SECONDED BY BOARD MEMBER KAI; PASSED 2-0.**

6. Adjournment.

**BY UNANIMOUS CONSENT AND WITHOUT OBJECT, PRESIDENT FERNAU
ADJOURNED THE MEETING OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE CITY OF SHOW LOW AT 10:14 A.M.**