

ACTION SUMMARY

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SHOW LOW
Special Meeting – Monday, September 30, 2019

1. Call to Order.

President Fernau called the meeting to order at 10:01 a.m.

2. Roll Call.

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

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBERS ABSENT:
None.

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

GUESTS: None.

3. Approval of Minutes of the Industrial Development Authority Meeting Held on October 1, 2018.

BOARD MEMBER KAI MOVED TO APPROVE THE MINUTES OF OCTOBER 1, 2018; SECONDED BY SECRETARY WAFER; PASSED UNANIMOUSLY.

5. Consideration of Approval of Annual Report.

SECRETARY WAFER MOVED TO APPROVE THE ANNUAL REPORT; SECONDED BY BOARD MEMBER KAI; PASSED UNANIMOUSLY.

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 10:03 A.M.