

McDaniel, Don

From: McDaniel, Don
Sent: Wednesday, February 02, 2011 8:19 AM
To: Fred Barcon (barconcorp@cableone.net); Gerald Kohlbeck (pinal@qwestoffice.net); Mark Marcanti (marcantielectric@qwestoffice.net); William Byrne (jbyrne@cableone.net); William Long (w.long@hotmail.com)
Cc: Rodriguez, Linda; Pastor, Mike
Subject: Invitation to Meet with BOS on Current and Future IDA Activities
Attachments: IDA Compliance Checklist.pdf; IDA Board Questions.docx

Chairman Barcon and Members of the IDA Board of Directors,

The Board of Supervisors is in the process of reviewing all Gila County Boards, Commissions and Committees. At their January 25, 2011 meeting, County staff presented the attached Compliance Checklist on the Industrial Development Authority. As the Board discussed the Checklist, various questions arose which would best be answered by the Authority.

Consequently, the Board of Supervisors invites the IDA Board of Directors to attend their next Work Session on February 24, 2011 at 10:00 am to discuss the current and future activities of the Authority. Attached are some questions that the Board will be interested in discussing. They feel it is important for you to have these ahead of time to facilitate a good discussion. There may also be additional questions at the meeting.

(Bill Long please print for Mitch Holder)

Don

Don E. McDaniel, Jr.

County Manager
Gila County, Arizona

928.425.3231

GILA COUNTY

Boards, Commissions and Committees Report

COMPLIANCE CHECKLIST

- 1) Name: INDUSTRIAL DEVELOPMENT AUTHORITY - A POLITICAL SUB-DIVISION OF THE STATE
- 2) Gila County Staff Liaison: JOHN NELSON, JACQUE GRIFFIN
- 3) Legal basis for establishment: ARS 35-701 thru 701
 - Date of creation: AUGUST 7, 1972 ARTICLES OF INCORPORATION
 - Bylaws: OCTOBER 3, 1972
 - Charter: N/A
 - Legal counsel: SHARHAET THOMASON - KILROY LAW FIRM - NOW POLSINELLI SHARHAET
- 4) Assigned areas of responsibility: SEE ARS 35-706 AND ARTICLES OF INCORPORATION
- 5) Membership: NO LESS THAN 3 NOR MORE THAN 9 - CURRENTLY 10 MEMBERS
 - Terms of office: 10 YRS.
 - Appointing authority: ELECTED BY BOARD OF SUPERVISORS
- 6) Meeting schedule: ANNUALLY IN AUGUST & AS NEEDED AND CALLED
 - Location: THE PRINCIPAL OFFICE OF THE CORPORATION
- 7) Meeting legal posting and advertising: 24^{HR} NOTICE & POSTING OF AGENDA
- 8) Meeting agendas: PROVIDE MINIMUM 24 HRS.
- 9) Meeting minutes: DETAILED MINUTES PROVIDED
- 10) Funding sources: GILA COUNTY; MINES CONTRACTUAL FUNDS
 - Amounts: \$45,000 ANNUAL G.C.; \$299,700 MINES; SETTLEMENT \$120K
- 11) Significant actions and accomplishments: GILA COMMUNITY COLLEGE \$120K, MIAMI SEWER \$10K, COPPER SPIKE \$5K, HAYDEN CYBER CAFE \$15K
- 12) Notes: AS A SEPARATE POLITICAL SUBDIVISION & CORPORATION, ANNUAL ACC REPORTS ARE FILED

GILA COUNTY

Board of Supervisors Review of Boards, Commissions and Committees

QUESTIONS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Supervisors Meeting with the Industrial Development Authority

February 24, 2011

1. What is the stated purpose of the IDA, as understood by the current members?
2. What is the role of the IDA regarding Economic Development in Gila County?
3. How often does the IDA meet and for what purposes?
4. How many bank accounts does the IDA have at this time?
5. What is current balance of all IDA bank accounts?
6. When was your most recent audit and what were its findings?

McDaniel, Don

From: McDaniel, Don
Sent: Thursday, January 27, 2011 9:52 AM
To: Pastor, Mike
Cc: Grice, Sherry; Seymour, Gina; Fisher, Pam; Sheppard, Marian; Rodriguez, Linda
Subject: IDA Questions

At the January 25th Board of Supervisors Work Session on Boards, Commissions and Committees it was agreed that the IDA chairman and members would be invited to a February 24th Work Session to discuss the status of the IDA in Gila County. Board members indicated they would submit any questions they had to the County Manager for submittal to the IDA before the meeting. These would not be the only questions they could ask at the meeting, but would provide the IDA some time to review the questions before the meeting. Please provide me any question you have as soon as possible and I will forward them to the IDA.

Respectfully,
Don