

Town of Chino Valley
MEETING NOTICE
INDUSTRIAL DEVELOPMENT AUTHORITY

ANNUAL MEETING
WEDNESDAY, OCTOBER 14, 2020
4:00 P.M.

Council Chambers
202 N. State Route 89
Chino Valley, Arizona

AGENDA

1. Call to Order.
2. Roll Call.
3. Introductions of Board Members and new Town Clerk Erin Deskins and new Deputy Town Clerk Traci Lavelle.
4. Consideration and possible action to approve the November 26, 2018 annual meeting minutes.
5. Review of September 30, 2020 bank statement.
6. Review Annual Report submitted in May 2020 and possible action to approve change of statutory agent from Susan Goodwin to Andrew McGuire with Gust Rosenfeld, PLC for the 2021 annual report.
7. Consideration and possible action to select officers for the position of President, Vice-President, Treasurer, Secretary, and Assistant Secretary/Treasurer.
8. Adjourn.

Dated this 8th day of October, 2020.

Submitted by: *Jami C. Lewis, Town Clerk*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 7-1-1 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <http://www.chinoaz.net/AgendaCenter> and Town Clerk's Office.