

## **UPDATED AGENDA**

### THE INDUSTRIAL DEVELOPMENT AUTHORITY OF COCONINO COUNTY, ARIZONA

#### **NOTICE OF MEETING**

to take place:

**WHEN:** Thursday, September 21, 2023, at 3:00 P.M.  
**WHERE:** MANGUM, WALL, STOOPS & WARDEN, P.L.L.C.  
112 North Elden Street  
Flagstaff, Arizona 86001  
AND via online portal (see link below)

#### **AGENDA:**

- I. Call to order and welcome.
- II. Review and approve minutes for January 12, 2023 meeting.
- III. Discussion and possible action regarding approval of invoices of Mangum, Wall, Stoops & Warden for legal fees for services provided to the IDA from December 26, 2022, through August 25, 2023.
- IV. Discussion of status of annual fees from issued bonds.
- V. Discussion and possible action for marketing/outreach efforts.
- VI. Discussion regarding possible recommendations for new Board members.
- VII. Adjournment.

\*\*\*\*\*NOTE – THIS MEETING WILL BE HELD IN PERSON AND THROUGH A VIDEO CONFERENCE LINE. THE PUBLIC MAY PARTICIPATE IN THE MEETING BY ATTENDING AT:

Join Zoom Meeting

<https://us02web.zoom.us/j/84497892445?pwd=eE54cytSWjJZY3BsTk5qMHcyYXZEZz09>