

**Industrial Development Authority of the City of Sierra Vista  
Minutes- Special Meeting April 18, 2017**

**CALL TO ORDER**

Vice President Fred Morse called the meeting of the Industrial Development Authority of Sierra Vista, Arizona, to order at 2:10p.m. on April 28, 2017, in the First West Properties Corporation conference room.

**ROLL CALL**

The following Board Members were present: Frederick Morse and Clyne Namuo. Frank Moro, Consultant, was also present. A quorum of the current Board Members was established. Also present was Sid Downey, a prospective Board Member.

**APPROVAL OF AGENDA**

The agenda was approved as written: Fred Morse motioned. Clyne Namuo seconded. The motion passed.

**APPROVAL OF MINUTES**

Fred Morse and Clyne Namuo will file the minutes for the Annual Meeting held on January 19, 2017.

**BOARD BUSINESS**

1. Fred Morse brought it to the attention of the board and those attending, that Leslie Thomas had resigned from the Board.
2. Election of Officers: Clyne Namuo made a motion that Clyne Namuo be elected Vice President and Secretary and that Fred Morse be elected President and Treasurer. Fred Morse seconded. The motion passed.
3. Fred Morse made a motion that Leslie Thomas, Phil Micheau and Roy Vokins, former Directors and Officers, be removed from the organization's bank accounts at National Bank of Arizona as signers on the accounts and that Clyne Namuo, as Vice President and Secretary be added as a signer along with Frederick Morse, President and Treasurer. Clyne Namuo seconded the motion. Motion passed.
4. Sid Downey was introduced as a Sierra Vista resident who is interested in being appointed to the Board of Directors of the Sierra Vista Industrial Development Authority. Frank Moro held a brief discussion of the roll of the I.D.A. in the community.

**CALL TO THE PUBLIC**

No members of the public were present.

**ADJOURNMENT**

The meeting was adjourned at 3:14 p.m.

APPROVED THIS 16<sup>TH</sup> day of October, 2017.



Frederick A. Morse, President