

Meeting Minutes

**ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING**

Location:

In-Person Meeting at  
100 N. 7<sup>th</sup> Avenue, Suite 100, Phoenix, Arizona 85007  
In the Camelback Room

Date and Time:

Thursday, April 21, 2022  
3:05 p.m.

Board Members Present:

Jim Keeley  
Mike Godbehere

Board Members Present (appearing telephonically):

Gary Naquin, President  
Paulina Vazquez Morris

Board Members Absent:

Lea Márquez Peterson

Meeting Facilitator:

Keela Seelandt – Kutak Rock LLP

Presenters:

Mr. Mike Fett, Southwest Behavioral Health Services, Inc.

**Actions:**

1. **Call to Order:**

The meeting was called to order by Gary Naquin, President of the Board of the Arizona Industrial Development Authority (AZIDA) at 3:05 p.m. Participating in person were Mike Godbehere, and Jim Keeley. Participating via telephone were Gary Naquin and Paulina Vazquez Morris. Lea Márquez Peterson was absent. A quorum was declared present.

2. **Adoption of Minutes of the March 17, 2022 AZIDA Board Meeting**

Board member **Jim Keeley** moved to adopt the minutes of the March 17, 2022 AZIDA Board Meeting. Board member **Mike Godbehere** seconded the motion.

The Board Members were individually polled – Jim Keeley (yes), Mike Godbehere (yes), Paulina Vazquez Morris (yes), Gary Naquin (yes), and by a vote of 4-0 the motion passed.

3. **Agenda Items Considered:**

*Presentation, Discussion & Adoption*

*Approval of Resolution No. 2022-15 – Granting final approval of not-to-exceed exceed \$10,000,000 of Revenue Bonds (Southwest Behavioral Health Services, Inc. Project), Series 2022, to be issued in one or more tax-exempt and/or taxable series, for the benefit of Southwest Behavioral Health Services, Inc.*

Mike Fett, CAO and CFO of Southwest Behavioral Health Services, Inc., gave a summary of the proposed project and offered to entertain questions from the Board. Board member Jim Keely commented that it sounded like a good project.

Board member **Mike Godbehere** motioned to approve Resolution No. 2022-15 as presented. Board member **Jim Keeley** seconded the motion.

The Board Members were individually polled – Jim Keeley (yes), Mike Godbehere (yes), Paulina Vazquez Morris (yes), Gary Naquin (yes), and by a vote of 4-0 the motion passed.

4. **Call to the Public**

President Naquin announced a call to the public for comments.

No comments were made.

5. **Announcements**

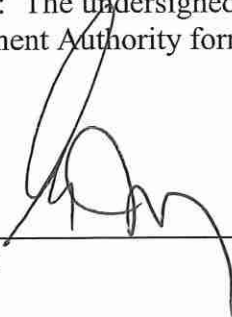
President Naquin announced that the next meeting of the Arizona Industrial Development Authority Board Meeting would be held on Thursday, May 19, 2022, and that members of the public should consult the Arizona IDA website for any changes and/or meeting details.

6. **Adjournment**

Board member **Mike Godbehere** adjournment of the AZIDA Board Meeting at 3:11 p.m. Board member **Jim Keeley** seconded.

The Board Members were individually polled – Jim Keeley (yes), Mike Godbehere (yes), Paulina Vazquez Morris (yes), Gary Naquin (yes), and by a vote of 4-0 the motion passed.

Approval: The undersigned hereby certifies that the Board of Directors of the Arizona Industrial Development Authority formally adopted these Minutes on the date shown below.



\_\_\_\_\_  
President

May 19, 2022

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Date of Board Action