

**THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF CASA GRANDE
NOTICE OF REGULAR MEETING OF DIRECTORS**

**Wednesday, January 28, 2015
4:00 p.m.**

**Council Chambers
Casa Grande City Hall
510 E. Florence Blvd.
Casa Grande, Arizona**

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 17, 2014 Meeting
4. Discussion of Finances and Approval of Treasurer's Report
5. Old Business
 - A. Report on Property Purchase of 408/412 N. Florence Street, Casa Grande, AZ
 1. Discussion and Possible Action Regarding Building Repairs
 - B. Report from Subcommittee on Leasing Property at 408/412 N. Florence Street, Casa Grande, AZ and Possible Action Regarding a Tenant
6. New Business
 - A. Election of Officers for Calendar Year 2015
 - B. Appointment of Committee to Review Property Insurance Coverage on IDA Owned Properties
 - C. Report from Subcommittee on Vision of the IDA
7. Future Agenda Items
8. Next Meeting Date
9. Call to the Public
10. Adjournment

THIS MEETING WAS CALLED BY PRESIDENT, DAVID FITZGIBBONS, III AND IS OPEN TO THE PUBLIC.

Posted at City Hall, and Police Dispatch Center this 23rd day of January, 2015 at 11:00 a.m.

Remilie S. Miller
/s/Remilie S. Miller, MMC
City Clerk

*Disabled individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande,
at 520-421-8600 or TDD 520-421-8623. If possible, such request should be made 72 hours in advance.*