

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

**Wednesday, February 25, 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 January 28, 2015 Meeting
4. Discussion of Finances and Approval of Treasurer's Report
5. Old Business
 - A. Update on Building Repairs at 408/412 N. Florence Street, Casa Grande, AZ
 - B. Update from Subcommittee on Lease of Property at 408/412 N. Florence Street, Casa Grande, AZ to Robert and Danielle Delsi
 - C. Report on Property Insurance Coverage on IDA Owned Properties
6. New Business
 - A. Renewal of Property Management Agreement
 - B. Networking with Access Arizona Directors
7. Future Agenda Items
 - A. Refinancing of 408/412 N. Florence Street with a Local Vendor
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 20th day of February, 2015 at 2:00 p.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.*