

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
THE INDUSTRIAL DEVELOPMENT AUTHORITY
MEETS
WEDNESDAY, May 27, 2015 - 4:00 P.M.
CITY COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

AGENDA:

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| 1. Call to Order | <i>Convened at 4:03 p.m.</i> |
| 2. Roll Call | <i>Members Benedict & McCarville were absent</i> |
| 3. Approval of Minutes of April 22, 2015 Meeting | <i>Approved</i> |
| 4. Discussion of Finances and Approval of Treasurer's Report | <i>Approved</i> |
| 5. Old Business | |
| A. Update on Building Repairs at 408/412 N. Florence Street, Casa Grande | <i>Paula Lambert provided update to the Board</i> |
| B. Update from Subcommittee on Leasing of Property at 408 N. Florence Street, Casa Grande | <i>Paula Lambert provided update to the Board</i> |
| C. Report on Property Insurance Coverage on IDA Owned Properties | <i>Postponed Until Future Meeting</i> |
| 6. New Business: | |
| A. Discussion and Possible Action of Paying off Money Borrowed from Edward Jones for the IDA Property at 408/412 N. Florence Street, Casa Grande | <i>Approved to Pay off 90% of Loan</i> |
| B. Networking with Rick Miller, Growth Management Director at the City of Coolidge | <i>Postponed Until Future Meeting</i> |
| C. Presentation by Jennifer Alai Regarding Financing | <i>Presented</i> |
| D. Resignation of IDA Attorney Marty Ryan and Discussion of Need for New IDA Attorney | <i>Discussed Selection Process for New Bond Attorney</i> |
| 7. Future Agenda Items | <i>None</i> |
| 8. Next Meeting Date | <i>September 23, 2015</i> |
| 9. Call to the Public | <i>No comments were offered</i> |
| 10. Adjournment | <i>5:04 p.m.</i> |

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

Posted at the City's Website this 29th day of May, 2015 at 5:00 p.m.

Margaret Pieper
IDA Recording Secretary

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.