

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

**Wednesday, November 18, 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 the September 23, 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
 - B. Update on Leasing of Property at 408 N. Florence Street
 - C. Update on Past Due Sewer and Trash Bills for IDA Owned Properties
 - D. Update on Expenditure for New Kitchen Exhaust Fan at the Cook-e-Jar at 100 W. Second Street
6. New Business
 - A. Appointment of Nominating Committee
 - B. Ratification of Resolutions
 - a. Authorize President David Fitzgibbons III to enter into business transactions with the Casa Grande Main Street on behalf of the IDA
 - b. Authorize President David Fitzgibbons III to enter into business transactions with Edward D. Jones and Company on behalf 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 13th day of November, 2015 at 5:00 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.*