

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
THE INDUSTRIAL DEVELOPMENT AUTHORITY
MEETS
WEDNESDAY, NOVEMBER 18, 2015 - 4:00 P.M.
CITY COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

AGENDA:

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| 1. Call to Order | <i>Convened at 4:01 p.m.</i> |
| 2. Roll Call | <i>Quorum was Present</i> |
| 3. Approval of Minutes of September 23, 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 on Leasing of Property at 408 N. Florence Street, Casa Grande | <i>Paula Lambert provided update to the Board</i> |
| C. Update on Past Due Sewer and Trash Bills for IDA Owned Properties | <i>Paula Lambert provided update to the Board</i> |
| D. Update on Expenditure for New Kitchen Exhaust Fan at the Cook-e-Jar, 100 W. Second Street | <i>Paula Lambert provided update to the Board</i> |
| 6. New Business: | |
| A. Appointment of Nominating Committee | <i>Appointment of Kara Cooper and Dennis Jenkins to Nominating Committee for 2016 Officers</i> |
| 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 | <i>Approved</i> |
| 7. Future Agenda Items | <i>None</i> |

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| 8. Next Meeting Date | January 2016 |
| 9. Call to the Public | No comments
were offered |
| 10. Adjournment | 4:22 p.m. |

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

Posted at the City's Website this 23rd 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.*