

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

**Wednesday, February 24, 2016
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 November 18, 2015 Meeting
4. Discussion of Finances and Approval of Treasurer's Report
5. Old Business
 - A. Update on Leasing and Building Repairs at 408 N. Florence Street
 - B. Update on Past Due Sewer and Trash Bills for IDA Owned Properties
6. New Business
 - A. Report from Nominating Committee and Election of Officers for 2016
 - B. Report from Lease Subcommittee regarding Old Town Ale House (412 N. Florence St.) Lease Modification, Discussion and Approval
 - C. Discussion and Renewal of Annual Agreement for Management of Commercial Property with AZ New Horizon Realty
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 19th day of February, 2016 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.*