

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
THE INDUSTRIAL DEVELOPMENT AUTHORITY
MEETS
WEDNESDAY, FEBRUARY 24, 2015 - 4:00 P.M.
CITY COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

AGENDA:

- | | | |
|----|--|---|
| 1. | Call to Order | <i>Convened at 4:02 p.m.</i> |
| 2. | Roll Call | <i>Quorum was Present</i> |
| 3. | Approval of Minutes of November 18, 2015 Meeting | <i>Approved</i> |
| 4. | Discussion of Finances and Approval of Treasurer’s Report | <i>Approved</i> |
| 5. | Old Business | |
| | A. Update on Leasing and Building Repairs at 408 N. Florence Street, Casa Grande | <i>Paula Lambert provided update to the Board</i> |
| | B. Update on Past Due Sewer and Trash Bills for IDA Owned Properties | <i>Paula Lambert provided update to the Board</i> |
| 6. | New Business: | |
| | A. Report from Nominating Committee and Election of Officers for 2016 | <i>Elected 2016 Officers:
David Fitzgibbons,
President; Kirk McCarville,
Vice President; Tommy
Caywood,
Secretary/Treasurer; Rick
O’Neil, Assistant
Secretary/Treasurer</i> |
| | B. Report from Lease Subcommittee regarding Old Town Ale House (412 N. Florence St.) Lease Modification, Discussion and Approval | <i>Approved Proposed Lease
Modification of Monthly
Rent Amounts</i> |
| | C. Discussion and Renewal of Annual Agreement for Management of Commercial Property with AZ New Horizon Realty | <i>Approved Renewal of
Property Management
Agreement with Minor
Change</i> |
| 7. | Future Agenda Items | <i>None</i> |
| 8. | Next Meeting Date | <i>To Be Determined</i> |

9. Call to the Public

*No comments
were offered*

10. Adjournment

4:40 p.m.

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

Posted at the City's Website this 25th day of February, 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.*