

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
THE INDUSTRIAL DEVELOPMENT AUTHORITY
MEETS
WEDNESDAY, SEPTEMBER 23, 2015 - 4:00 P.M.
CITY COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

AGENDA:

1. **Call to Order** *Convened at 4:01 p.m.*
2. **Roll Call** *All Members were Present*
3. **Approval of Minutes of May 27, 2015 Meeting** *Approved*
4. **Discussion of Finances and Approval of Treasurer's Report** *Approved*
5. **Old Business**
 - A. Update on Building Repairs at 408/412 N. Florence Street, Casa Grande and Approval of Additional Repairs/Improvement Costs *Paula Lambert provided update to the Board and Board approved spending up to \$7,000 for design of water line from street to buildings*
 - B. Update on Leasing of Property at 408 N. Florence Street, Casa Grande *Paula Lambert provided update to the Board and Board approved spending up to \$8,000 for ADA compliant restroom at 408 N. Florence St.*
 - C. Report on Property Insurance Coverage on IDA Owned Properties *Agreed to combine all insurance policies for approximate annual savings of \$300*
 - D. Update on Obtaining New Bond Counsel *Will obtain new Bond Counsel when there is a bond project*

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| 6. New Business: | |
| A. Discussion and Recommendation of Number of Board Members and names to City Council to Fill vacant Board Positions. | <i>Recommended appointment of Tommy Caywood and Dennis Jenkins to the IDA, Board to consist of 8 Members at this time.</i> |
| B. Networking with Rick Miller, Growth Management Director at the City of Coolidge | <i>Presented</i> |
| 7. Future Agenda Items | <i>None</i> |
| 8. Next Meeting Date | <i>To be determined</i> |
| 9. Call to the Public | <i>No comments were offered</i> |
| 10. Adjournment | <i>5:07 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 28th day of September, 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.