

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

**Wednesday, September 23, 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 May 27, 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, Casa Grande
Approval of additional repair/improvement costs including the cost necessary to engineer and install a water line from the building to the Arizona Water Company's main line and install a fire suppression system with sprinklers
 - B. Update on Leasing of Property at 408 N. Florence Street, Casa Grande
 - C. Report on Property Insurance Coverage on IDA Owned Properties
 - D. Update on Obtaining New Bond Counsel
6. New Business
 - A. Discussion and Recommendation of Number of Board Members and Names to City Council to Fill Vacant Board Positions
 - B. Networking with Rick Miller, Growth Management Director at the City of Coolidge
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 18th day of September 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.*