

STATEMENT OF LEGAL ACTION

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

**Wednesday, November 27, 2013
Noon - 12:00 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 February 27, 2013 Meeting [Approved Minutes](#)
4. Discussion of Finances and Approval of Treasurer's Report [Approved Treasurer's Report](#)
5. Old Business:
 - A. Update and Approval of Final Payment for Work on IDA Owned Properties in the Downtown Area [Approved Final Payment](#)
6. New Business
 - A. Appointment of Nominating Committee for 2014 Election of Officers [Appointed Dennis Jenkins and Dennis Dugan](#)
 - B. Waiver of Rent – Cook-E-Jar [Deferred to Next Meeting](#)
7. Discussion, without voting, of Authority procedures, policies, or current events, including future Agenda items, which may impact the Authority's public purposes and the promotion of industry, trade, pollution reduction, job opportunities, health and prosperity, in and near Casa Grande
8. Future Agenda Items:
 - A. GPEC Discussion
 - B. Casa Grande Regional Medical Center Update
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 Department
this 20th day of November, 2013 at 5:00 p.m.

Remilie S. Miller, MMC
City Clerk

*Disabled individuals with special accessibility needs may contact Administration
at the City of Casa Grande, at 520-421-8600 or TDD 520-421-2035.
If possible, such request should be made 72 hours in advance.*