

## STATEMENT OF LEGAL ACTION

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

**Wednesday, February 27, 2013  
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 October 24, 2012 Meeting [Approved](#)
4. Approval of Treasurer's Report [Approved](#)
5. Old Business:
  - A. Update and Ratification of Budget for Work on IDA Owned Properties in the Downtown Area  
[Ratification of budget not to exceed \\$86,200 on improvements to properties in the downtown area](#)
6. New Business
  - A. Authorization of Payment Method for Construction Expenses Incurred on IDA Properties  
[Payment authorized from checking account and withdrawal from Certificate of Deposit for downtown property improvements](#)
  - B. Discussion and Possible Action Concerning Rent Paid by Cook-e-Jar  
[Tabled action until future meeting](#)
  - C. Nominating Committee Report/Election of Officers  
[Elected: David Fitzgibbons, President; Kirk McCarville, Vice President; Tommy Caywood, Secretary/Treasurer; Rick O'Neil, Assistant Secretary/Treasurer](#)
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. Call to the Public
9. Adjournment

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

Posted at Casa Grande City Hall, 510 E. Florence Blvd., Casa Grande, Arizona,  
on February 22, 2013 at 5:00 p.m.

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Remilie Miller, City Clerk

*Handicapped 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.*