

## STATEMENT OF LEGAL ACTION

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

Wednesday, May 28, 2014  
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 January 22, 2014 Meeting [Approved Minutes](#)
4. Discussion of Finances and Approval of Treasurer's Report [Approved Treasurer's Report](#)
5. Old Business:  
2014 Election of Officers [Elected: David Fitzgibbons, President; Kirk McCarville, Vice President; Tommy Caywood, Secretary/Treasurer; Rick O'Neil, Assistant Secretary/Treasurer](#)
6. New Business
  - A. Discussion and Possible Action Regarding Property Manager for IDA Owned Properties [Approved AZ New Horizona Realty to manage IDA-owned properties until the end of 2014](#)
  - B. Discussion and Possible Action Concerning Renting vs. Sale of IDA Owned Property at 305 N. Florence Street [No action necessary as property is rented](#)
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
9. Call to the Public
10. Next Meeting Date
11. Adjournment

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

Posted at City Hall, and Police Department  
this 22<sup>nd</sup> day of May, 2014 at 5:00 p.m.

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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.*