

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

**Wednesday, January 22, 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 November 27, 2013 Meeting
4. Discussion of Finances
  - A. Investment of Money from Certificate of Deposit
  - B. Approval of Treasurer's Report
5. Old Business:
  - A. Ratification of Signature on City of Casa Grande Right of Way/Public Easement Encroachment Permit Application Related to Downtown Construction Project
  - B. Discussion of Rent, Leases and Utilities of IDA Owned Properties
  - C. Casa Grande Regional Medical Center Update
6. New Business
  - A. 2014 Election of Officers
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 16<sup>th</sup> day of January, 2014 at 5:00 p.m.

*Remilie S. Miller*  
/s/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.*