

STATEMENT OF LEGAL ACTION

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 [Approved Minutes](#)
4. Discussion of Finances
 - A. Investment of Money from Certificate of Deposit [Tabled until future date](#)
 - B. Approval of Treasurer's Report [Approved 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 [Ratification of signature on permit](#)
 - B. Discussion of Rent, Leases and Utilities of IDA Owned Properties
 - C. Casa Grande Regional Medical Center Update
6. New Business
2014 Election of Officers [Tabled until 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
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 16th day of January, 2014 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.*