

STATEMENT OF LEGAL ACTION

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

Wednesday, January 28, 2015
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 December 17, 2014 Meeting [Approved Minutes](#)
4. Discussion of Finances and Approval of Treasurer's Report [Approved Treasurer's Report](#)
5. Old Business
 - A. Report on Property Purchase of 408/412 N. Florence Street, Casa Grande, AZ
 1. Discussion and Possible Action Regarding Building Repairs [Approved repairs necessary to lease the building](#)
 - B. Report from Subcommittee on Leasing Property at 408/412 N. Florence Street, Casa Grande, AZ and Possible Action Regarding a Tenant [Approved subcommittee to negotiate lease of 412 N. Florence Street with Robert and Danielle Delsi](#)
6. New Business
 - A. Election of Officers for Calendar Year 2015 Officers [Elected: David Fitzgibbons, President; Kirk McCarville, Vice President; Tommy Caywood, Secretary/Treasurer; Rick O'Neil, Assistant Secretary/Treasurer](#)
 - B. Appointment of Committee to Review Property Insurance Coverage on IDA Owned Properties [Recommended IDA Property Manager review coverage with insurance company](#)
 - C. Report from Subcommittee on Vision of the IDA [Recommended inviting organizations with an economic development purpose to future IDA meetings](#)
7. Future Agenda Items
8. Next Meeting Date
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 Dispatch Center this 23rd day of January, 2015 at 11:00 a.m.

Remilie S. Miller
/s/Remilie S. Miller, MMC
City Clerk

*Disabled individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande,
at 520-421-8600 or TDD 520-421-8623. If possible, such request should be made 72 hours in advance.*