

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

**Wednesday, December 17, 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 11, 2014 Meeting
4. Discussion of Finances and Approval of Treasurer's Report
5. Old Business
 - A. Discussion and Approval of Contract to Purchase Property at 408/412 N. Florence Street, Casa Grande, AZ
 - B. If Contract to Purchase Property at 408/412 Florence Street is Approved, Discussion and Approval of Process to Lease the Property
6. New Business
 - A. Discussion and Possible Action Regarding Option to Purchase Lupita's Restaurant Property in Casa Grande, AZ
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 15th day of December, 2014 at 9:30 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.*