

STATEMENT OF LEGAL ACTION

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 13, 2014 Meeting [Approved Minutes](#)
4. Discussion of Finances and Approval of Treasurer's Report [Approved Treasurer's Report](#)
5. Old Business
 - A. Discussion and Approval of Contract to Purchase Property at 408/412 N. Florence Street, Casa Grande, AZ [Approved Contract to Purchase Property](#)
 - B. If Contract to Purchase Property at 408/412 Florence Street is Approved, Discussion and Approval of Process to Lease the Property [Approved IDA Property Manager to Work with Board to Lease Property](#)
6. New Business
 - A. Discussion and Possible Action Regarding Option to Purchase Lupita's Restaurant Property in Casa Grande, AZ [No Action](#)
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 Department
This 15th day of December, 2014 at 10:00 a.m.

/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.