

Florence Industrial Development Authority

Special Meeting Minutes



Monday, June 15th, 2015 at 4:00 P.M.
 McFarland State Historic Park and Visitor Center (historic courtroom)
 24 W. Ruggles St. (NW corner of Main & Ruggles Streets)
 Florence, AZ 85132

1. Call to Order

Vice-President Kelly called the meeting to order at 4:14 PM.

2. Attendance

IDA Board of Directors

Director Villaverde	<u>Absent</u>	Director Kelly	<u>Present</u>
Director Padilla	<u>Present</u>	Director Schraufnagel	<u>Present</u>
Director Celaya	<u>Present</u>	Director Hughes	<u>Present</u>
Director Wallace	<u>Excused</u>		

Quorum Present

Town of Florence Council and Staff Liaisons

Councilmember John Anderson	<u>Present</u>
Jennifer Evans (Management Analyst)	<u>Present</u>

Guests: Nobody

3. Business

A. CONSIDERATION AND ACTION AS DETERMINED REGARDING ADOPTION OF MEETING MINUTES OF 12/4/2014, 1/19/2015, 4/20/2015 and 5/4/2015.

Director Celaya moved, with a second by Director Schraufnagel, to accept the meeting minutes of 12/4/2014, 1/19/2015, 4/20/2015 and 5/4/2015 as written. The motion carried 5—0 in favor.

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING ADOPTION OF FINANCIAL REPORTS.

Director Hughes moved, with a second by Vice-President Kelly, to accept the financial reports as printed. The motion carried 5—0 in favor.

C. CONSIDERATION AND ACTION AS DETERMINED REGARDING SUTER PROPERTY LOCK REPLACEMENT QUOTE.

Secretary/Treasurer Padilla explained the quote in detail. Director Schraufnagel suggested getting another quote with less changing of lock brands to reduce the cost of the original quote and to then distribute it among the members via e-mail. Vice-President Kelly suggested the members could communicate via e-mail to determine how to proceed. No other action was taken at this time.

D. CONSIDERATION AND ACTION AS DETERMINED REGARDING ELECTION OF OFFICERS.

1. PRESIDENT
2. VICE-PRESIDENT
3. SECRETARY/TREASURER

1. Secretary/Treasurer Padilla nominated Vice-President Kelly for the office of President; she accepted the nomination and Director Hughes seconded the motion. With no other nominations for President, the vote was 5—0 to elect Vice-President Kelly as President.

2. Secretary/Treasurer Padilla nominated Fred Celaya for the office of Vice-President; he accepted the nomination and Director Hughes seconded the motion. With no other nominations for Vice-President, the vote was 5—0 to elect Director Celaya as Vice-President.

3. Vice-President Celaya nominated Secretary/Treasurer Padilla to retain his office; he accepted the nomination and President Kelly seconded the motion. With no other nominations for Secretary/Treasurer, the vote was 5—0 to re-elect Secretary/Treasurer Padilla.

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E. CONSIDERATION AND ACTION AS DETERMINED REGARDING MODIFICATION OF IDA BANK ACCOUNT (NBAZ) ON-LINE PROFILES AND CHECK SIGNATORIES.

The current signatories for the IDA checking account are Director Villaverde, Vice-President Celaya, Secretary/Treasurer Padilla and former Director Brown (several administrations ago). It was determined to keep Vice-President Celaya and Secretary/Treasurer Padilla as signatories, add President Kelly as signatory and remove Director Villaverde and former Director Brown as signatories. For the on-line banking profiles, it was agreed to have Secretary/Treasurer Padilla modify the administrative function of the account to reflect the addition of President Kelly's profile and the removal/inactivation of Director Villaverde's profile. President Kelly moved, with a second by Director Schraufnagel, to change the NBAZ checking account signatories and on-line banking profiles as agreed to in the discussion. The motion carried 5—0 in favor.

4. Call to the Board

Secretary/Treasurer Padilla mentioned that there has been two different sets of people interested in renting the Casita on the Suter property. Also, he will follow-up on a previous meeting's decision to get the IDA's property on 9th and Bush Streets listed with one of the local realtors.

5. Call to the Public

Councilmember Anderson suggested that maybe the Town and the IDA could start thinking along the lines of development of an industrial park. In discussion, it was agreed to allow Jennifer Evans to work with Councilmember Anderson to determine how to proceed with the idea.

6. Adjournment

With no further business before the board, President Kelly called the meeting adjourned at 4:52 PM.