

# Florence Industrial Development Authority

## Special Meeting Minutes

Friday, March 28<sup>th</sup>, 2014 at 9:00 A.M.  
 Holiday Inn Express Hotel & Suites, Board Room  
 240 W. Highway #287  
 Florence, AZ 85132



### 1. Call to Order

President Villaverde called the meeting to order at 9:01 AM.

### 2. Attendance

#### IDA Board of Directors

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

#### Town of Florence Council and Staff Liaisons

Vice Mayor Tom Smith	<u>Absent</u>	Councilman Bill Hawkins	<u>Absent</u>
Jennifer Evans	<u>Present</u>		

**Guests:** Damon Anderson (General Manager - Holiday Inn Express & Suites), Dixie Legler Guerrero (owner of Suter House/Property).

### 3. Business

#### A. CONSIDERATION AND ACTION AS DETERMINED REGARDING ADOPTION OF MEETING MINUTES OF 2/20/2014 AND 3/17/2014.

Director Kelly moved, with a second by Director Celaya, to approve the adoption of the meeting minutes of 2/20/2014 and 3/17/2014 as written. The motion carried 6—0.

#### B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS.

Director Kelly moved, with a second by Director Padilla, to accept the financial reports as presented. The motion carried 6—0.

#### C. FOLLOW-UP: CONSIDERATION AND ACTION AS DETERMINED REGARDING ALLOCATION OF FUNDS TO MITIGATE NEGATIVE EXTERIOR APPEARANCE AT NW CORNER OF MAIN STREET & BUTTE AVENUE.

Director Padilla explained the re-lettering of the store (Pinal Food Market) issue. He could not find any sign-painting company that was willing to come to Florence to paint the lettering on the store for \$350. He found an artist/lettering person who was working with Harold Christ and the Town on another project who was willing to do the job for that price but he had no kind of equipment to get up over the metal canopy without resting on it. The owners were uncomfortable with any weight being placed on the canopy so Director Padilla will get some rental pricing for a reach-lift or scissor-lift and bring that back to the board. No other action was taken.

#### D. FOLLOW-UP: CONSIDERATION AND ACTION AS DETERMINED REGARDING ALLOCATION OF FUNDS FOR GREATER FLORENCE CHAMBER OF COMMERCE LOGO.

President Villaverde asked Damon Anderson to present details on the new Chamber logo and Damon also passed around samples of it to the board. Director Padilla moved, with a second by Director Schraufnagel, to approve payment of \$750 for the new Chamber logo. The motion carried 6—0.

#### E. FOLLOW-UP: CONSIDERATION AND ACTION AS DETERMINED REGARDING DISTRIBUTION OF FLORENCE BROCHURE TO PROMOTE TOURISM ACTIVITY.

Director Padilla updated the board with the current amount of remaining brochures (2250) and President Villaverde asked the board if there are any other places to distribute it. He also suggested to Damon that the IDA could also supply him with more should Damon need them for a couple of conferences coming up shortly. No other action was taken.

# **Florence Industrial Development Authority**

## **Special Meeting Minutes - continued**

### **F. FOLLOW-UP: CONSIDERATION AND ACTION AS DETERMINED REGARDING COMMITTEE FINDINGS FOR GENERAL OFFICE AND MEETING SPACE.**

President Villaverde asked Director Kelly to update the board on the current status of the committee findings regarding the Suter House and property. The committee is working on a contract that will be used for the purpose of purchasing the Suter House and property from Dixie Legler Guerrero. They are also working out the terms and down payment of that contract. There was some discussion amongst the board members and Dixie about how soon this contract could be executed and that would be as soon as possible and then the board would call a special meeting for that. Dixie presented details of the filming of Pedro E. Guerrero's life documentary project. No other action was taken.

### **4. Call to the Board**

There was discussion amongst the board and the Town staff liaison, Jennifer Evans, regarding the proceedings of the Council meeting on March 17<sup>th</sup>, 2014 and what had happened that caused the Council to not second the motion to approve the IDA's item on the agenda for the bond financing with Legacy Traditional Schools.

### **5. Call to the Public**

Nothing to report.

### **6. Adjournment**

With no more business before the board, President Villaverde called the meeting adjourned at 9:45 AM.