

# Industrial Development Authority of the Town of Florence, Inc.



## Notice

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THERE WILL BE A SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. (FLORENCE I.D.A.) ON THURSDAY, DECEMBER 4<sup>TH</sup>, 2014 AT 9:00 A.M.

THE MEETING WILL BE HELD AT THE SUTER HOUSE/PROPERTY, 270 N. PINAL ST., FLORENCE, AZ 85132.

THE PURPOSE OF THE MEETING IS THE CONSIDERATION AND ACTION AS DETERMINED REGARDING BUSINESS ITEMS LISTED:

APPROVAL OF MEETING MINUTES; FINANCIAL REPORTS; POSSIBLE FINANCIAL REQUESTS OR PROJECTS; COMMITTEE FINDINGS/STATUS FOR PROPERTY AT SE CORNER OF 9<sup>TH</sup> AND BUSH STREETS; AND SUTER HOUSE AND PROPERTY – CURRENT CONDITION, UTILITIES AND OTHER COSTS, FUTURE PLANS FOR USAGE, HISTORIC SIGNAGE/PLAQUE, PAINTING INSIDE/OUTSIDE, FURNISHINGS AND EQUIPMENT, ETC.

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- Posted 12/2/2014, 11:00 A.M., by Henry Padilla, Secretary/Treasurer, at Florence Town Hall (775 N. Main St.), Florence Police Department (425 N. Pinal St.) and Florence Library (1000 S. Willow St.) in Florence, Arizona 85132.
  - Pursuant to Title II of the Americans with Disabilities Act, the I.D.A. does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request reasonable accommodations by contacting the I.D.A. at 520.705.9603. Requests should be made early to allow time to arrange accommodations.

# Florence Industrial Development Authority

## Special Meeting Agenda



Thursday, December 4<sup>th</sup>, 2014 at 9:00 A.M.  
 Suter House/Property  
 270 N. Pinal St.  
 Florence, AZ 85132

### 1. Call to Order

### 2. Attendance

#### IDA Board of Directors

Director Villaverde	_____	Director Celaya	_____
Director Padilla	_____	Director Kelly	_____
Director Cox	_____	Director Schraufnagel	_____
		Director Hughes	_____

#### Town of Florence Council and Staff Liaisons

Jennifer Evans	_____	_____
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#### Guests:

### 3. Business

A. CONSIDERATION AND ACTION AS DETERMINED REGARDING ADOPTION OF MEETING MINUTES OF 10/2/2014 and 11/17/2014.

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS.

C. CONSIDERATION AND ACTION AS DETERMINED REGARDING POSSIBLE FINANCIAL REQUESTS OR PROJECTS.

D. FOLLOW-UP: CONSIDERATION AND ACTION AS DETERMINED REGARDING COMMITTEE FINDINGS/STATUS FOR PROPERTY AT SE CORNER OF 9<sup>TH</sup> AND BUSH STREETS.

E. CONSIDERATION AND ACTION AS DETERMINED REGARDING SUTER HOUSE AND PROPERTY – CURRENT CONDITION, UTILITIES AND OTHER COSTS, FUTURE PLANS FOR USAGE, HISTORIC SIGNAGE/PLAQUE, PAINTING INSIDE/OUTSIDE, FURNISHINGS AND EQUIPMENT, ETC.

### 4. Call to the Board

### 5. Call to the Public

### 6. Adjournment

- Posted on the 2<sup>nd</sup> of December 2014, 11:00 A.M., by Henry Padilla, Secretary/Treasurer, at Florence Town Hall (775 N Main St), Florence Police Department (425 N Pinal St) and Florence Library (1000 S Willow St) in Florence, Arizona 85132.
- I.D.A. Board Members may participate in meetings in-person or by telephone.
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