

Industrial Development Authority of the Town of Florence, Inc.



Notice

THERE WILL BE A SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. (FLORENCE I.D.A.) ON THURSDAY, FEBRUARY 20TH, 2014 AT 9:00 A.M.

THE MEETING WILL BE HELD AT THE FLORENCE HOLIDAY INN EXPRESS HOTEL & SUITES, 240 W. HIGHWAY #287, IN THEIR BOARD ROOM.

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

APPROVAL OF MEETING MINUTES; FINANCIAL REPORTS; FOLLOW-UP ITEMS FROM PREVIOUS MEETINGS — ALLOCATION OF FUNDS TO MITIGATE NEGATIVE EXTERIOR APPEARANCE AT NW CORNER OF MAIN STREET AND BUTTE; DISTRIBUTION OF FLORENCE BROCHURE TO PROMOTE FLORENCE; COMMITTEE FINDINGS FOR GENERAL OFFICE AND MEETING SPACE; AND BOND FINANCING MEETING OF 3/17/2014 AT SPECIAL LOCATION.

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- Posted 2/18/2014, 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. President, Peter Villaverde, at 520.705.9603. Requests should be made early to allow time to arrange accommodations.

Florence Industrial Development Authority

Special Meeting Agenda

Thursday, February 20th, 2014 at 9:00 A.M.
Holiday Inn Express Hotel & Suites, Board Room
240 W. Highway #287
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

Vice Mayor Tom Smith	_____	Councilman Bill Hawkins	_____
	_____		_____

Guests:

3. Business

- A. CONSIDERATION AND ACTION AS DETERMINED REGARDING ADOPTION OF MEETING MINUTES OF 1/16/2014.
- B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS.
- 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.
- D. FOLLOW-UP: CONSIDERATION AND ACTION AS DETERMINED REGARDING DISTRIBUTION OF FLORENCE BROCHURE TO PROMOTE TOURISM ACTIVITY.
- E. CONSIDERATION AND ACTION AS DETERMINED REGARDING COMMITTEE FINDINGS FOR GENERAL OFFICE AND MEETING SPACE.
- F. CONSIDERATION AND ACTION AS DETERMINED REGARDING BOND FINANCING MEETING OF 3/17/2014 AT SPECIAL LOCATION.

4. Call to the Board

5. Call to the Public

6. Adjournment

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- I.D.A. Board Members may participate in meetings in-person or by telephone.
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