

**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, JUNE 27TH, 2013 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, ELECTION OF OFFICERS, PURSUING A REVOLVING LOAN PROGRAM THROUGH MICROBUSINESS ADVANCEMENT CENTER, ALLOCATION OF FUNDS TO THE TOWN OF FLORENCE FOR THE CREATION AND DISTRIBUTION OF MARKETING MATERIALS TO PROMOTE ECONOMIC DEVELOPMENT ACTIVITY, AND DONATION TO FUTURE FORWARD FOUNDATION.

Posted 6/25/2013, 10:00 A.M., by Peter Villaverde, President, 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 at 520.705.9603 or the I.D.A. Secretary/Treasurer at 520.705.2541. Requests should be made early to allow time to arrange accommodations.

Florence Industrial Development Authority

Special Meeting Agenda

Thursday, June 27th, 2013 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	_____
Scott Bowles	_____		

Guests:

3. Business

- A. CONSIDERATION AND ACTION AS DETERMINED REGARDING ADOPTION OF MEETING MINUTES OF 6/27/2012 THRU 6/3/2013.
- B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS.
- C. CONSIDERATION AND ACTION AS DETERMINED REGARDING ELECTION OF OFFICERS.
- D. CONSIDERATION AND ACTION AS DETERMINED REGARDING PURSUING A REVOLVING LOAN PROGRAM THROUGH MICROBUSINESS ADVANCEMENT CENTER.
- E. CONSIDERATION AND ACTION AS DETERMINED REGARDING ALLOCATION OF FUNDS TO THE TOWN OF FLORENCE FOR THE CREATION AND DISTRIBUTION OF MARKETING MATERIALS TO PROMOTE ECONOMIC DEVELOPMENT ACTIVITY.
- F. CONSIDERATION AND ACTION AS DETERMINED REGARDING DONATION TO FUTURE FORWARD FOUNDATION.

4. Call to the Board

5. Call to the Public

6. Adjournment

- Posted on the 25th of June 2013, 10:00 A.M., by Peter Villaverde, President, 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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