

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 MONDAY, JUNE 15TH, 2015 AT 4:00 P.M.

THE MEETING WILL BE HELD AT MCFARLAND STATE HISTORIC PARK (FLORENCE VISITORS CENTER), 24 W. RUGGLES ST. (NW CORNER OF MAIN STREET AND RUGGLES STREET) IN THE HISTORIC COURTROOM, FLORENCE, AZ 85132.

THE PURPOSE OF THE MEETING IS THE CONSIDERATION AND ACTION AS DETERMINED REGARDING BUSINESS ITEM(S) LISTED:

ADOPTION OF MEETING MINUTES OF 12/4/2014, 1/9/2015, 4/20/2015 and 5/4/2015;

ADOPTION OF FINANCIAL REPORTS;

SUTER PROPERTY LOCK REPLACEMENT QUOTE;

ELECTION OF OFFICERS:

PRESIDENT

VICE-PRESIDENT

SECRETARY/TREASURER

AND MODIFICATION OF IDA BANK ACCOUNT (NBAZ) ON-LINE PROFILES AND CHECK SIGNATORIES.

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- Posted 6/11/2015, 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 Florence 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 Florence I.D.A. at 520.705.2541. Requests should be made early to allow time to arrange accommodations.

Florence Industrial Development Authority

Special Meeting Agenda



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

2. Attendance

IDA Board of Directors

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

Town of Florence Council and Staff Liaisons

Councilmember John Anderson _____
 Jennifer Evans (Management Analyst) _____

Guests:

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.

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

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

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

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

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

4. Call to the Board

5. Call to the Public

6. Adjournment

- Posted on the 11th of June 2015, 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.
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Notice

THERE WILL BE A SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. (FLORENCE I.D.A.) ON MONDAY, JUNE 15TH, 2015 AT 5:00 P.M.

THE MEETING WILL BE HELD AT MCFARLAND STATE HISTORIC PARK (FLORENCE VISITORS CENTER), 24 W. RUGGLES ST. (NW CORNER OF MAIN STREET AND RUGGLES STREET) IN THE HISTORIC COURTROOM, FLORENCE, AZ 85132.

THE PURPOSE OF THE MEETING IS THE CONSIDERATION AND ACTION AS DETERMINED REGARDING BUSINESS ITEM(S) LISTED:

ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. GRANTING APPROVAL TO THE ISSUANCE OF ONE OR MORE SERIES OF ITS TAX-EXEMPT AND/OR TAXABLE EDUCATION REVENUE BONDS (MOHAVE ACCELERATED LEARNING CENTER SCHOOLS), SERIES 2015 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,650,000; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED FINANCING AGREEMENT AND A FIRST SUPPLEMENT TO FINANCING AGREEMENT, APPROVING THE TERMS OF SUCH DOCUMENTS AND RELATED DOCUMENTS TO BE EXECUTED BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC.; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE BONDS; AND AUTHORIZING OTHER ACTIONS NECESSARY IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

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Town of Florence Council and Staff Liaisons

Councilmember John Anderson	_____
Jennifer Evans (Management Analyst)	_____

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