

**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 3RD, 2013 AT 4:30 P.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 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 AND REFUNDING BONDS (MOHAVE ACCELERATED LEARNING CENTER SCHOOLS), SERIES 2013 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,500,000; AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT, APPROVING THE TERMS OF SUCH DOCUMENT 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.

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

Monday, June 3rd, 2013 at 4:30 P.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 Padilla

Director Cox

Director Celaya

Director Kelly

Director Schraufnagel

Director Hughes

Town of Florence Council and Staff Liaisons

Vice Mayor Tom Smith

Scott Bowles

Councilman Bill Hawkins

Guests:

3. Business

- A. CONSIDERATION AND ACTION AS DETERMINED REGARDING 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 AND REFUNDING BONDS (MOHAVE ACCELERATED LEARNING CENTER SCHOOLS), SERIES 2013 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,500,000; AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT, APPROVING THE TERMS OF SUCH DOCUMENT 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.

4. Call to the Board

5. Call to the Public

6. Adjournment

Posted on the 31st day of May, 2013 by Maria Hernandez, Deputy Town Clerk, at 775 N. Main Street, 1000 South Willow Street, and 425 N. Pinal Street, Florence, Arizona, and at www.florenceaz.gov.

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