

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, OCTOBER 2ND, 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; FOLLOW-UP ITEM FROM PREVIOUS MEETING — COMMITTEE FINDINGS FOR PROPERTY AT SE CORNER OF 9TH AND BUSH STREETS; SUTER HOUSE AND PROPERTY – CURRENT CONDITION, UTILITIES AND OTHER COSTS, FUTURE PLANS FOR USAGE, HISTORIC SIGNAGE/PLAQUE, PAINTING INSIDE/OUTSIDE, FURNISHINGS AND EQUIPMENT, ETC; AND OTHER POSSIBLE FINANCIAL REQUESTS OR PROJECTS.

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- **Posted 9/30/2014, 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, October 2nd, 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 Padilla
Director Cox

Director Celaya
Director Kelly
Director Schraufnagel
Director Hughes

Town of Florence Council and Staff Liaisons

Vice Mayor Tom Smith
Jennifer Evans

Councilman Bill Hawkins

Guests:

3. Business

A. CONSIDERATION AND ACTION AS DETERMINED REGARDING ADOPTION OF MEETING MINUTES OF 4/17/2014.

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS.

C. FOLLOW-UP: CONSIDERATION AND ACTION AS DETERMINED REGARDING COMMITTEE FINDINGS FOR PROPERTY AT SE CORNER OF 9TH AND BUSH STREETS.

D. 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.

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

4. Call to the Board

5. Call to the Public

6. Adjournment

- Posted on the 30th of September 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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