

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 FRIDAY, SEPTEMBER 18TH, 2015 AT 9:00 A.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 6/15/2015;

FINANCIAL REPORTS;

TOWN OF FLORENCE HOUSING REHABILITATION ASSISTANCE PROGRAM PRESENTATION;

GREATER FLORENCE CHAMBER OF COMMERCE PRESENTATION;

POSSIBLE USE/RENTAL OF SUTER HOUSE;

POSSIBLE USE/RENTAL OF SUTER PROPERTY CASITA; AND

DEVELOPMENT OF BASIC CRITERIA FOR FUNDING OPPORTUNITIES/ORGANIZATIONS.

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- Posted 9/15/2015, 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

Friday, September 18th, 2015 at 9:00 AM
McFarland State Historic Park and Visitors Center (historic courtroom)
24 W Ruggles St (NW corner of Main and 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 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 6/15/2015

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

C. CONSIDERATION AND ACTION AS DETERMINED REGARDING TOWN OF FLORENCE HOUSING REHABILITATION ASSISTANCE PROGRAM PRESENTATION

D. CONSIDERATION AND ACTION AS DETERMINED REGARDING GREATER FLORENCE CHAMBER OF COMMERCE PRESENTATION

E. CONSIDERATION AND ACTION AS DETERMINED REGARDING POSSIBLE USE/RENTAL OF SUTER HOUSE

F. CONSIDERATION AND ACTION AS DETERMINED REGARDING POSSIBLE USE/RENTAL OF SUTER PROPERTY CASITA

G. CONSIDERATION AND ACTION AS DETERMINED REGARDING DEVELOPMENT OF BASIC CRITERIA FOR FUNDING OPPORTUNITIES/ORGANIZATIONS

Florence Industrial Development Authority
Special Meeting Agenda - continued

4. Call to the Board

5. Call to the Public

6. Adjournment

- Posted on the 15th of September 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.
- Florence I.D.A. Board Members may participate in meetings in-person or by telephone.
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