

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE 150<sup>th</sup> YEAR ANNIVERSARY CELEBRATION AD HOC COMMITTEE MEETING HELD ON WEDNESDAY, JANUARY 6, 2016 AT 5:00 P.M. IN RUGGLES ROOM 2, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.**

### **1. CALL TO ORDER**

**Mayor Rankin called the meeting to order at 5:00 pm.**

### **2. INTRODUCTIONS**

**Members:**

**Council Liaisons: Mayor Rankin, Vice-Mayor Walter, Councilmember Anderson**

**Staff: Bryan Hughes, Alison Feliz**

### **3. NEW BUSINESS**

- a. Existing and Proposed Events**
- b. Sponsorship Packages/Individual Donors**
- c. Anniversary Logo and Theme**
- d. Street Pole Banners**
- e. Merchandising/Collectibles**
- f. Main Street Extension Enhancements**
- g. Future Meetings**

### **4. CALL TO THE PUBLIC/COMMITTEE RESPONSE**

**CALL TO THE PUBLIC FOR PUBLIC COMMENT ON ISSUES WITHIN THE JURISDICTION OF THE TOWN OF FLORENCE 150<sup>th</sup> BIRTHDAY CELEBRATION AD HOC COMMITTEE. RULES LIMIT PUBLIC COMMENT TO THREE MINUTES. INDIVIDUAL MEMBERS MAY RESPOND TO CRITISIM MADE BY THOSE COMMENTING, MAY ASK STAFF TO REVIEW A MATTER RAISED OR MAY ASK THAT A MATTER BE PUT ON A FUTURE AGENDA. HOWEVER, MEMBERS SHALL NOT DISCUSS OR TAKE ACTION ON ANY MATTER DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.**

### **5. ADJOURNMENT**

**Mayor Rankin adjourned the meeting at 6:24 pm.**

POSTED ON JANUARY 7, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN  
CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT  
[WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).