

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, FEBRUARY 4TH, 2016 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 12/8/2015;

FINANCIAL REPORTS;

USE OF SUTER HOUSE BY ARTS AND CULTURE COMMISSION DURING HISTORIC HOME TOUR FOR QUICK-DRAW ART SHOW AND SPONSORSHIP/PARTNERSHIP OPPORTUNITY FOR IDA

NICO'S YARD SERVICE QUOTE FOR REMOVAL OF DEBRIS FROM EXTERIOR OF SUTER HOUSE BEFORE HISTORIC HOME TOUR;

"AS-IS" PURCHASE OFFER OF CASITA (LITTLE HOUSE) AND UTILITY/GARAGE BUILDING (2 PARCELS OF 3 AT SUTER HOUSE PROPERTY);

APPRAISAL AND SURVEY OF SUTER HOUSE PROPERTY FOR POSSIBLE "AS-IS" PURCHASE OFFER;

IDA MEMBERSHIP APPLICATION (\$100 – NON-PROFIT ORG) TO GREATER FLORENCE CHAMBER OF COMMERCE;

FLORENCE ROTARY CLUB TEE (GOLF) SPONSORSHIP; AND

ESTABLISHING ONGOING PRIORITIES FOR IDA.

-
-
- Posted 2/2/2016, 11:00 A.M., by Henry Padilla, Secretary/Treasurer, at Florence Town Hall (775 N. Main St.).
 - Florence I.D.A. Board Members may participate in meetings in-person or by telephone.
 - 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

Thursday, February 4th, 2016 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 12/8/2015

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

C. FOLLOW-UP: CONSIDERATION AND ACTION AS DETERMINED REGARDING USE OF SUTER HOUSE BY ARTS AND CULTURE COMMISSION DURING HISTORIC HOME TOUR FOR QUICK-DRAW ART SHOW AND SPONSORSHIP/PARTNERSHIP OPPORTUNITY FOR IDA

D. CONSIDERATION AND ACTION AS DETERMINED REGARDING NICO'S YARD SERVICE QUOTE FOR REMOVAL OF DEBRIS FROM EXTERIOR OF SUTER HOUSE BEFORE HISTORIC HOME TOUR

E. CONSIDERATION AND ACTION AS DETERMINED REGARDING "AS-IS" PURCHASE OFFER OF CASITA (LITTLE HOUSE) AND UTILITY/GARAGE BUILDING (2 PARCELS OF 3 AT SUTER HOUSE PROPERTY)

F. CONSIDERATION AND ACTION AS DETERMINED REGARDING APPRAISAL AND SURVEY OF SUTER HOUSE PROPERTY FOR POSSIBLE "AS-IS" PURCHASE OFFER

G. CONSIDERATION AND ACTION AS DETERMINED REGARDING IDA MEMBERSHIP APPLICATION (\$100 - NON-PROFIT ORG) TO GREATER FLORENCE CHAMBER OF COMMERCE

H. CONSIDERATION AND ACTION AS DETERMINED REGARDING FLORENCE ROTARY CLUB TEE (GOLF) SPONSORSHIP

I. FOLLOW-UP: CONSIDERATION AND ACTION AS DETERMINED REGARDING ESTABLISHING ONGOING PRIORITIES FOR IDA

Florence Industrial Development Authority

Special Meeting Agenda - continued

4. Call to the Board

5. Call to the Public

6. Adjournment

- **Posted on the 2nd of February 2016, 11:00 A.M., by Henry Padilla, Secretary/Treasurer, at Florence Town Hall (775 N Main St).**
- **Florence I.D.A. Board Members may participate in meetings in-person or by telephone.**
- **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.**