

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, JUNE 3RD, 2016 AT 9:00 A.M.

THE MEETING WILL BE HELD AT MCFARLAND STATE HISTORIC PARK AND VISITOR CENTER IN THE HISTORIC COURTROOM, 24 W. RUGGLES ST., 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 2/26/2016;

FINANCIAL REPORTS;

ROOFING PROPOSALS FOR SUTER HOUSE PROPERTY (SUTER HOUSE AND CASITA); AND

FUNDING REQUEST FOR FAÇADE WORK AT HISTORIC W. C. SMITH BUILDING, 374 N. MAIN ST.

-
-
- Posted 5/31/2016, 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

Friday, June 3rd, 2016 at 9:00 AM

McFarland State Historic Park and Visitor Center (meet in historic courtroom)

24 W Ruggles St

Florence, AZ 85132



1. Call to Order

2. Attendance

IDA Board of Directors

Director Villaverde _____

Director Padilla _____

Director Celaya _____

Director Wallace _____

Director Kelly _____

Director Schraufnagel _____

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 2/26/2016

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

C. CONSIDERATION AND ACTION AS DETERMINED REGARDING ROOFING PROPOSALS FOR SUTER HOUSE PROPERTY (SUTER HOUSE AND CASITA)

D. FUNDING REQUEST FOR FAÇADE WORK AT HISTORIC W C SMITH BUILDING, 374 N MAIN ST

4. Call to the Board

5. Call to the Public

6. Adjournment

- Posted on the 31st of May 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.