

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 TUESDAY, DECEMBER 8TH, 2015 AT 9:30 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:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST AND A FIRST AMENDMENT TO LOAN AGREEMENT RELATED TO ITS OUTSTANDING EDUCATION REVENUE BONDS (SCOTTSDALE PREPARATORY ACADEMY PROJECT), SERIES 2010; APPROVING THE TERMS OF SUCH DOCUMENTS; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS; AND AUTHORIZING OTHER ACTIONS NECESSARY IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS

ADOPTION OF MEETING MINUTES OF 9/18/2015;

FINANCIAL REPORTS;

CATCH-UP AND REGULARLY SCHEDULED YARD-CLEANING SERVICES QUOTE FOR BOTH IDA PROPERTIES (BUSH & 9TH STREETS AND HISTORIC SUTER HOUSE); AND

USE OF SUTER HOUSE BY ARTS COUNCIL FROM 2/8/2016 THRU 2/17/2016 (BEFORE, DURING AND AFTER HISTORIC HOME TOUR) FOR JURIED ART SHOW, AND SPONSORSHIP/PARTNERSHIP OPPORTUNITY FOR IDA.

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- Posted 12/4/2015, 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

Tuesday, December 8th, 2015 at 9:30 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 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST AND A FIRST AMENDMENT TO LOAN AGREEMENT RELATED TO ITS OUTSTANDING EDUCATION REVENUE BONDS (SCOTTSDALE PREPARATORY ACADEMY PROJECT), SERIES 2010; APPROVING THE TERMS OF SUCH DOCUMENTS; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS; AND AUTHORIZING OTHER ACTIONS NECESSARY IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING ADOPTION OF MEETING MINUTES OF 9/18/2015

C. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

D. CONSIDERATION AND ACTION AS DETERMINED REGARDING CATCH-UP AND REGULARLY SCHEDULED YARD-CLEANING SERVICES QUOTE FOR BOTH IDA PROPERTIES (BUSH & 9TH STREETS AND HISTORIC SUTER HOUSE)

E. CONSIDERATION AND ACTION AS DETERMINED REGARDING USE OF SUTER HOUSE BY ARTS COUNCIL FROM 2/8/2016 THRU 2/17/2016 (BEFORE, DURING AND AFTER HISTORIC HOME TOUR) FOR JURIED ART SHOW, AND SPONSORSHIP/PARTNERSHIP OPPORTUNITY 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 4th of December 2015, 11:00 A.M., by Henry Padilla, Secretary/Treasurer, at Florence Town Hall (775 N Main St).**
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