

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, AUGUST 11TH, 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 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED BOND INDENTURE AND AN AMENDED AND RESTATED LOAN AGREEMENT RELATED TO ITS OUTSTANDING EDUCATION REVENUE BONDS (LEGACY TRADITIONAL SCHOOL PROJECT – QUEEN CREEK AND CASA GRANDE CAMPUSES), SERIES 2013; 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 6/3/2016;

FINANCIAL REPORTS; AND

HARRIS & SMITH CO. PROPOSAL FOR USE/LEASE AND TOWN OF FLORENCE ARTS AND CULTURE COMMISSION IGA OF SUTER HOUSE PROPERTY

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- Posted 8/9/2016, 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, August 11th, 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 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED BOND INDENTURE AND AN AMENDED AND RESTATED LOAN AGREEMENT RELATED TO ITS OUTSTANDING EDUCATION REVENUE BONDS (LEGACY TRADITIONAL SCHOOL PROJECT – QUEEN CREEK AND CASA GRANDE CAMPUSES), SERIES 2013; 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 6/3/2016

C. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

D. HARRIS & SMITH CO. PROPOSAL FOR USE/LEASE AND TOWN OF FLORENCE ARTS AND CULTURE COMMISSION IGA OF SUTER HOUSE PROPERTY

Florence Industrial Development Authority

Special Meeting Agenda - continued

4. Call to the Board

5. Call to the Public

6. Adjournment

- **Posted on the 9th of August 2016, 11:00 A.M., by Henry Padilla, Secretary/Treasurer, at Florence Town Hall (775 N Main St).**
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