

# Florence Industrial Development Authority

## Special Meeting Agenda

Friday, December 23<sup>rd</sup>, 2016 at 9:00 AM  
Historic Suter House  
270 N Pinal St  
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 8/11/2016

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

C. CONSIDERATION AND ACTION AS DETERMINED REGARDING ACCEPTANCE OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FLORENCE AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC WITH REGARDS TO FLORENCE ARTS AND CULTURE COMMISSION

D. CONSIDERATION AND ACTION AS DETERMINED REGARDING SUTER HOUSE PROPERTY "CASITA" (LOCATED AT 255 N BAILEY ST) FRONT AND SIDE WOODEN FENCE REPAIR/REPLACE PROPOSALS

E. FOR DISCUSSION ONLY: REVIEW DRAFT OF A FAÇADE IMPROVEMENT PROGRAM TEMPLATE

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## **Special Meeting Agenda - continued**

**4. Call to the Board**

**5. Call to the Public**

**6. Adjournment**

- **Posted on the 20<sup>th</sup> of December 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.**