

Florence Industrial Development Authority

Special Meeting Agenda

Friday, February 3rd, 2017 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 12/23/2016

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

C. CONSIDERATION AND ACTION AS DETERMINED REGARDING SUTER HOUSE (LOCATED AT 270 N PINAL ST) PORCH DECKING REPAIR/REPLACE PROPOSALS

D. CONSIDERATION AND ACTION AS DETERMINED REGARDING ENTIRE SUTER HOUSE PROPERTY INSECT/TERMITE/PEST CONTROL OPTIONS FOR INITIAL TREATMENT AND FUTURE REGULARLY SCHEDULED TREATMENTS

E. CONSIDERATION AND ACTION AS DETERMINED REGARDING ADDITIONAL SUTER HOUSE PROPERTY MASTER KEYS (3) AND GATE LOCKS (3)

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Special Meeting Agenda - continued

4. Call to the Board

5. Call to the Public

6. Adjournment

- **Posted on the 31st of January 2017, 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.**