

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, MARCH 30TH, 2017 AT 9:00 A.M.

THE MEETING WILL BE HELD AT THE HISTORIC SUTER HOUSE, 270 N. PINAL 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 2/3/2017;

FINANCIAL REPORTS;

SUTER HOUSE (LOCATED AT 270 N PINAL ST) SCREENED DOORS AND WINDOWS REPAIR/REPLACE PROPOSALS;

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 RELATED TO ITS OUTSTANDING EDUCATION REVENUE BONDS (ACADEMY OF MATH & SCIENCE – CAMELBACK CAMPUS PROJECT), SERIES 2015B; APPROVING THE TERMS OF SUCH DOCUMENT; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SUCH DOCUMENT; AND AUTHORIZING OTHER ACTIONS NECESSARY IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SUCH DOCUMENT; AND

9TH AND BUSH STREETS PROPERTY APPRAISAL

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- Posted 3/28/2017, 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.

Florence Industrial Development Authority

Special Meeting Agenda

Thursday, March 30th, 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 2/3/2017

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

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

D. CONSIDERATION AND ACTION AS DETERMINED REGARDING 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 RELATED TO ITS OUTSTANDING EDUCATION REVENUE BONDS (ACADEMY OF MATH & SCIENCE – CAMELBACK CAMPUS PROJECT), SERIES 2015B; APPROVING THE TERMS OF SUCH DOCUMENT; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SUCH DOCUMENT; AND AUTHORIZING OTHER ACTIONS NECESSARY IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SUCH DOCUMENT

E. CONSIDERATION AND ACTION AS DETERMINED REGARDING 9TH AND BUSH STREETS PROPERTY APPRAISAL

Florence Industrial Development Authority

Special Meeting Agenda - continued

4. Call to the Board

5. Call to the Public

6. Adjournment

- **Posted on the 28th of March 2017, 11:00 A.M., by Henry Padilla, Secretary/Treasurer, at Florence Town Hall (775 N Main St).**
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