

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, JUNE 8TH, 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 5/5/2017;

FINANCIAL REPORTS;

PURCHASE OFFER FOR 9TH AND BUSH STREETS PROPERTY (PARCEL# 200-44-061);

GREATER FLORENCE CHAMBER OF COMMERCE CASINO NIGHT SPONSORSHIP FUNDING;

SUTER HOUSE ELECTRICAL ISSUES; AND

FOLLOW-UP - ATTORNEY ADVICE/SUGGESTION PER IDA ARTICLES OF INCORPORATION

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- Posted 6/6/2017, 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, June 8th, 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 McLaughlin	_____
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 5/5/2017

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

C. CONSIDERATION AND ACTION AS DETERMINED REGARDING PURCHASE OFFER FOR 9TH AND BUSH STREETS PROPERTY (PARCEL# 200-44-061)

D. CONSIDERATION AND ACTION AS DETERMINED REGARDING GREATER FLORENCE CHAMBER OF COMMERCE CASINO NIGHT SPONSORSHIP FUNDING

E. CONSIDERATION AND ACTION AS DETERMINED REGARDING SUTER HOUSE ELECTRICAL ISSUES

Florence Industrial Development Authority

Special Meeting Agenda - continued

F. FOLLOW-UP - CONSIDERATION AND ACTION AS DETERMINED REGARDING ATTORNEY
ADVICE/SUGGESTION PER IDA ARTICLES OF INCORPORATION

4. Call to the Board

5. Call to the Public

6. Adjournment

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