

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 FRIDAY, NOVEMBER 17TH, 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 8/18/2017;

FINANCIAL REPORTS;

TOWN OF FLORENCE FAÇADE IMPROVEMENT PROGRAM;

PROPOSAL FOR SUTER HOUSE SOUTH WALL FIX (SOUTH PORCH ENCLOSURE); AND

ELECTION OF OFFICERS.

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- Posted 11/14/2017, 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

Friday, November 17th, 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 8/18/2017

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

C. CONSIDERATION AND ACTION AS DETERMINED REGARDING TOWN OF FLORENCE FAÇADE IMPROVEMENT PROGRAM

D. CONSIDERATION AND ACTION AS DETERMINED REGARDING PROPOSAL FOR SUTER HOUSE SOUTH WALL FIX (SOUTH PORCH ENCLOSURE)

E. CONSIDERATION AND ACTION AS DETERMINED REGARDING ELECTION OF OFFICERS

4. Call to the Board

5. Call to the Public

6. Adjournment

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