

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, FEBRUARY 2ND, 2018 AT 9:30 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 11/17/2017 AND 12/14/2017;

FINANCIAL REPORTS; AND

TOWN OF FLORENCE FAÇADE IMPROVEMENT PROGRAM APPLICATION.

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- Posted 1/30/2018, 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, February 2nd, 2018 at 9:30 AM
Historic Suter House
270 N Pinal St
Florence, AZ 85132



1. Call to Order

2. Attendance

IDA Board of Directors

Director Padilla	_____	Director Kelly	_____
Director Celaya	_____	Director Schraufnagel	_____
Director Wallace	_____	Director McLaughlin	_____

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 11/17/2017 AND 12/14/2017

B. CONSIDERATION AND ACTION AS DETERMINED REGARDING FINANCIAL REPORTS

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

4. Call to the Board

5. Call to the Public

6. Adjournment

- Posted on the 30th of January 2018, 11:00 A.M., by Henry Padilla, Secretary/Treasurer, at Florence Town Hall (775 N Main St).
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