

Semi-Annual Meeting  
July 29, 2013  
5:00 p.m.  
Call to Order

The Industrial Development Authority of the City of Coolidge held a special meeting on July 29, 2013 at 131 W. Pinkley Avenue, Coolidge, AZ. President Jim Garrett called the meeting to order at 5:05 p.m. Those present in addition to President Garrett, were members, Chuck McHugh, David Nulton, Neil Woodbury, and Vice President Ray Murrieta. Also attending was Growth Management Director Rick Miller and City Manager Bob Flatley.

Pledge of Allegiance

President Garrett led the Pledge of Allegiance.

Approval of Minutes

Motion to approve the minutes of the July 18th semi-annual meeting of the IDA Board was made by member McHugh, seconded by member Woodbury - approved 5-0.

Old Business

None

New Business

Approval of the conveyance of 154.56 acres aka County Assessor's Parcel No. 209-25-006D to the City of Coolidge

President Garrett invited the Growth management Director to discuss the background on this item for the board members. Mr. Miller explained that the purpose of this agenda item is to obtain Board approval to convey approximately 154.56 acres located South of the Coolidge Industrial Park and the Bright International Facility to the City of Coolidge. Bright International has requested to purchase approximately 2.99 acres of this land to square up the Bright Intl. property. The additional land will allow for future parking and building expansion. The Industrial Development Authority of the City of Coolidge was involved with the City of Coolidge in the original acquisition of the farm land surrounding the City's wastewater treatment facility. According to the County Assessor's record the 154.56 acres is vested in the name of the IDA and the City of Coolidge has requested that the property be conveyed from the IDA to the City so that it can sell off a portion of the property to Bright International.

President Garrett called for a motion:

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**MOTION** was made by member Nulton  
**SECOND was made by member Murrieta**  
motion was approved 5-0.

Reports from the  
management Director

Growth

Mr. Miller stated that he had nothing new to report since the last Board meeting less than two weeks ago.

Call to the Public

President Garrett noted that the public was not present at the meeting.

Adjournment

There being no further business. **MOTION** was made by Member Murrieta to adjourn the meeting at 5:20 p.m. **SECOND** was made by Member Woodbury and passed unanimously.

Attest:

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Recording Secretary