

****ACTION MINUTES****

**NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
THE CITY OF COOLIDGE, PINAL COUNTY
5:00 P.M. – THURSDAY, FEBRUARY 11, 2016
GROWTH MANAGEMENT CONFERENCE ROOM
131 WEST PINKLEY AVE - COOLIDGE, ARIZONA**

I. Call to Order:

**President Garrett called the Annual Meeting to order at 5:05 p.m.*

II. Pledge of Allegiance:

**President Garret led in the Pledge of Allegiance.*

III. Roll Call:

**Those present in addition to President Jim Garrett were Vice-President Ray Murrieta, Secretary/Treasurer Neil Woodbury, Board Members Chuck McHugh and David Nulton, City Clerk Norma Ortiz and Growth Management Director Rick Miller. Board Member Richard Platt was absent.*

**IV. Approval of Meeting Minutes - Annual Meeting January 27, 2015
(Special meeting) February 24, 2015**

**MOTION was made by Vice-President Murrieta to approved the minutes for the regular and special meetings held on January 27, 2015 and February 24, 2015. SECOND was made by Board Member McHugh and passed unanimously.*

V. Election of Officers

**MOTION was made by Vice-President Murrieta to keep President Jim Garrett, Vice-President Ray Murrieta and Secretary/Treasurer Neil Woodbury as Officers of the Industrial Development Authority Board the same for Fiscal Year 2016-2017. SECOND was made by Board Member McHugh and passed unanimously.*

VI. Old Business:

**There was no old business.*

VII. New Business:

- APPROVE USE OF IDA FUNDS FOR ARTISAN VILLAGE PROJECT. **DISCUSSION AND ACTION**

**MOTION was made by Board Member Nulton to contribute \$10,000 of Industrial Development Authority funds to the Coolidge Artisan Village for continued support on the improvement projects. SECOND was made by Board Member McHugh and passed unanimously.*

VIII. Reports from Growth Management Director:

- ANNEXATION UPDATES – HWY 87 FRONTAGE, PASO FINO, AND TGF PROPERTY. **DISCUSSION**
- PHOENIX MART UPDATE. **DISCUSSION**
- CENTRAL AVENUE PROJECT UPDATE
- CIRCLE K
- STINGER BRIDGE AND IRON UPDATE
- ARIZONA COMMERCE AUTHORITY REDI SITES PROGRAM
- COOLIDGE MUNICIPAL AIRPORT UPDATE

**Growth Management Director Miller gave an update reports on the following topics:*

- *Annexations*
- *Phoenix Mart*
- *Central Avenue Project*
- *Proposed Circle K*
- *Stinger Bridge & Iron*
- *Arizona Commerce Authority REDI Site Program*
- *Coolidge Municipal Airport*

IX. Call to the Public:

**There were no comments made by the public.*

IN KEEPING WITH THE AUTHORITY'S POLICY, WE ASK YOU TO EXPRESS YOUR IDEAS IN FIVE MINUTES OR LESS. THE CHAIRPERSON WILL LIMIT DISCUSSION WHENEVER HE/SHE DEEMS SUCH AN ACTION APPROPRIATE TO THE PROPER CONDUCT OF THE MEETING. THE AUTHORITY CANNOT RESPOND TO ITEMS RAISED UNDER THIS PORTION OF THE AGENDA UNTIL THE PROVISIONS OF THE "OPEN MEETING LAW" HAVE BEEN COMPLIED WITH.

X. Adjournment:

**MOTION was made by Board Member Nulton to adjourn the annual meeting at 5:51 p.m. SECOND was made by Vice-President Murrieta and passed unanimously.*

THESE ACTION MINUTES WERE PREPARED AND POSTED ON THE CITY'S WEBSITE, MARCH 23, 2016, BY NORMA ORTIZ, CITY CLERK, CITY HALL 130 W. CENTRAL AVENUE, COOLIDGE, AZ 85128.