

**NOTICE OF MEETING  
INDUSTRIAL DEVELOPMENT AUTHORITY  
THE CITY OF COOLIDGE, PINAL COUNTY  
5:00 P.M. – THURSDAY, JANUARY 3, 2013  
GROWTH MANAGEMENT CONFERENCE ROOM  
131 WEST PINKLEY AVE - COOLIDGE, ARIZONA**

- I. Call to Order:**
- II. Pledge of Allegiance:**
- III. Roll Call:**
- IV. Approval of Meeting Minutes - November 29, 2012**
- V. Election of Officers:**
- VI. New Business:**
  - A. Recommendations to City Council to fill vacant Board seat(s)**
  - B. Discussion concerning existing legal services to the IDA**
  - C. Discussion: Possible 2013 IDA Board Projects**
- VII. Reports from Growth Management Director:**
- VIII. Call to 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.**

- IX. Adjournment:**

**THIS NOTICE IS POSTED IN ACCORDANCE WITH THE CITY CODE 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. § 38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.**

**DATED** this 3rd day of January 2013.

Rick Miller – Growth Management Director

**PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT THE ADA COORDINATOR AT (520) 723-5361 OR TDD LINE (520) 723-4653 NO LATER THAN 10:00 A.M. NOVEMBER 29, 2012.**

**POSTED:** \_\_\_\_\_

**TIME:** \_\_\_\_\_