

**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:**

**II. Pledge of Allegiance:**

**III. Roll Call:**

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

**V. Election of Officers**

**VI. Old Business:** None

**VII. New Business:**

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

**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

**IX. 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.

**X. 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 8th day of February 2016.

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 10:00am on February 11, 2016.**

**POSTED: February 8, 2016**

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