

**NOTICE OF SPECIAL MEETING  
INDUSTRIAL DEVELOPMENT AUTHORITY  
MONDAY, MARCH 2, 2009 – 5:30 p.m.  
COOLIDGE CITY COUNCIL CHAMBERS - 911 S. AZ BLVD.  
PINAL COUNTY, COOLIDGE, ARIZONA**

**CALL TO ORDER**

Pledge of Allegiance  
Roll Call.

**BUSINESS**

1. Approval of Minutes for the Meeting dated February 20, 2008. **Discussion and action.**
2. Consider reappointment of Ray Murrieta to the IDA Board for a six year term through February 8, 2015. **Discussion and action.**
3. Consider reappointment of Neil Woodbury to the IDA Board for a six year term through February 8, 2015. **Discussion and action.**
4. Consider reappointment of George Rushing to the IDA Board for a six year term through February 8, 2015. **Discussion and action.**
5. Selection of President, Vice-President, and Secretary for the coming year. **Discussion and action.**
6. Financial Report for Fiscal Year ending June 30, 2008. **Discussion.**
7. Convey Kintz property deed from the Industrial Development Authority to the City of Coolidge. **Discussion and action.**
8. Discussion on going out to bid for an IDA attorney. **Discussion.**
9. Presentation on Economic Development Activities in Coolidge. **Discussion**
10. Presentation from Don Lopez, Western Emulsions. **Discussion**
11. Presentation from Carl Douglas, President Stinger Welding. **Discussion.**
12. Discussion, without action, of Authority procedures, policies, or current events, including future Agenda items, which may impact the Authority's public purposes and the promotion of industry, trade, pollution reduction, job opportunities, health, and prosperity, in and near Coolidge. **Discussion.**

## ADJOURNMENT

THIS MEETING WAS CALLED BY THE PRESIDENT, CHARLES P. MCHUGH. 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 25<sup>th</sup> day of February, 2009.

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Lisa Pannella, Recording Secretary

Persons with disabilities needing reasonable accommodations, including large print materials or interpreters, should contact the ADA Coordinator, at 520/723-5361 or *TDD 520/723-4653 no later than 10:00 a.m. on March 02, 2009.*

The Agenda and all supporting documents and materials pertaining to this Agenda, together with Staff and Department Reports are available for viewing in City Hall and the Library during normal business hours.

Posted at Coolidge City Hall, 130 W. Central Avenue, Coolidge, Arizona, the Coolidge Police Department, 911 S. Arizona Blvd., Coolidge, Arizona, and the Coolidge Public Library, 160 W. Central Avenue, Coolidge, Arizona on February 25, 2009, at \_\_\_\_\_ a.m./p.m., by:  
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