

**NOTICE OF SPECIAL MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
THURSDAY, AUGUST 13, 2009 – 5:30 p.m.
GROWTH MANAGEMENT DEPARTMENT – 131 W. PINKLEY AVE.
PINAL COUNTY, COOLIDGE, ARIZONA**

CALL TO ORDER

Pledge of Allegiance
Roll Call.

BUSINESS

1. Approval of Minutes for the Meeting dated March 2, 2009. **Discussion and action.**
2. Discussion with Steve Burke of Union Pacific Railroad about the potential for providing rail served industrial property in Coolidge. **Discussion.**
3. Selection of Secretary/Treasurer for the coming year. **Discussion and action.**
4. Convey Kintz property deed from the Industrial Development Authority to the City of Coolidge. **Discussion and action.**

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 10th of August, 2009.

Jacque Hendrie-Henry, 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 August 13, 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 Growth Management Department, 131 W. Pinkley Avenue, Coolidge, Arizona, and the Coolidge Public Library, 160 W. Central Avenue, Coolidge, Arizona on July 27, 2009, at _____ a.m. /p.m., by:
_____.