

Special Meeting
October 15, 2013
5:00 p.m.
Call to Order

The Industrial Development Authority of the City of Coolidge held a special meeting on October 15, 2013 at 131 W. Pinkley Avenue, Coolidge, AZ. President Jim Garrett called the meeting to order at 5:05 p.m. Those present in addition to President Garrett, were members, Chuck McHugh, David Nulton, Neil Woodbury, and Vice President Ray Murrieta. Also attending was Growth Management Director Rick Miller and City Manager Bob Flatley.

Pledge of Allegiance

President Garrett led the Pledge of Allegiance.

Approval of Minutes

Motion to approve the minutes of the July 29th special meeting of the IDA Board was made by member Platt, seconded by member Nulton - approved 5-0.

Old Business

None

New Business

Review and Approval of the Terms of Engagement for Legal Services with Gust Rosenfeld

President Garrett invited the Growth management Director to discuss the background on this item for the board members. Mr. Miller explained that the purpose of this agenda item is to obtain Board approval of the Terms and Engagement Letter for legal services offered by Gust Rosenfeld. The Board previously heard from Mr. John Giel regarding the firm and services they provide to Industrial development Authorities throughout the State. As a follow-up to this presentation, Mr. Giel prepared the terms and engagement letter outlining the services and hourly rates that the firm charges for legal services. Member Platt asked what firm we had used in the past. Mr. Director Miller stated that Mr. Marty Ryan was the previous IDA Attorney. The President Garrett called for a motion: **MOTION** was made by member Platt to accept the terms of engagement letter for legal services with Gust Rosenfeld, **SECOND was made by member Murrieta** motion was approved 5-0.

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Reports from the
management Director

Growth

Director Miller gave a brief report on the impending sale of the City of Mesa Lands to a land holding company that is working with the City of Coolidge on future annexation and entitlement discussions.

Mr. Miller also reported that he is applying for an Arizona Commerce Authority Rural Economic Development Grant application to assist with the cost of Randolph Road improvements related to the proposed Stinger Welding expansion.

Mr. Miller also provided a brief discussion about the Phoenix Mart.

Call to the Public

President Garrett noted that the public was not present at the meeting.

Adjournment

There being no further business. **MOTION** was made by Member Murrieta to adjourn the meeting at 5:35 p.m. **SECOND** was made by Member Nulton and passed unanimously.

Attest:

Recording Secretary