

**NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
THE CITY OF COOLIDGE, PINAL COUNTY
5:00 P.M. – THURSDAY, NOVEMBER 29, 2012
GROWTH MANAGEMENT CONFERENCE ROOM
131 WEST PINKLEY AVE - COOLIDGE, ARIZONA**

- I. Call to Order:**
- II. Pledge of Allegiance:**
- III. Roll Call:**
- IV. New Business:**
 - A. Recommendations to City Council to fill vacant Board seat(s)**
 - B. Industrial Development Authority – Review of Bylaws**
 - C. Consideration of discussion items for the January 3, 2013 Annual Board Meeting**
 - D. Announcement of Elections of new officers during the Annual Board meeting**
 - E. Discussion concerning existing legal services to the IDA**
- V. Reports from Growth Management Director:**
- VI. 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.

- VII. 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 27th day of November 2012.

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: _____