

**NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
THE CITY OF COOLIDGE, PINAL COUNTY
5:00 P.M. – TUESDAY, FEBRUARY 24, 2015
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 - January 27, 2015

V. Old Business: None

VI. New Business:

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

VII. Reports from Growth Management Director:

- PINAL/MESA ANNEXATIONS UPDATE – IPAZ (INLAND PORT OF ARIZONA). **DISCUSSION**
- PHOENIX MART UPDATE. **DISCUSSION**

VIII. 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.

IX. 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 18th day of February 2015.

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 24, 2015.

POSTED: February 18, 2015

TIME: _____