

Town of Chino Valley
MEETING NOTICE
INDUSTRIAL DEVELOPMENT AUTHORITY

ANNUAL MEETING
Monday, April 29, 2013
4:00 P.M.

Town Council Conference Room
202 N. State Route 89
Chino Valley, Arizona

AGENDA

1. Call to Order.
2. Roll Call.
3. Comments by legal counsel regarding Industrial Development Authorities.
4. Approve July 12, 2007 special meeting minutes.
5. Discuss term endings and applications for re-appointment.
6. Select officers for the position of President, Vice-President, and Secretary/Treasurer.
7. Amendment of the Open Meeting Law statement as required by the provisions of A.R.S. § 38-431.02.
8. Review of Annual Report, to be submitted by May 26, 2013.
9. Authorization to sign a letter changing the IDA's address with Foothills Bank from 1020 W. Palomino Road to 202 N. State Route 89 in Chino Valley.
10. Designation of authorized account signers with Foothills Bank.
11. Recommend that the Chino Valley Town Council designate the law firm of Curtis, Goodwin, Sullivan, Udall & Schwartz to serve as the Authority's general legal counsel.
12. Adjourn.

Dated this 24th day of April, 2013.

Submitted by: *Jami C. Lewis, Town Clerk*

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