

**AGENDA SUMMARY
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF PIMA
REGULAR MEETING
JUNE 17, 2011**

1. ROLL CALL

2. APPROVAL OF MINUTES FROM THE ANNUAL MEETING OF APRIL 15, 2011

Motion carried to approve Minutes (3/0)

3. OLD BUSINESS
 - A. **FAMILY HOUSING RESOURCES, INC.** – Consideration of a motion approving the form of an Administrative Services Agreement for the period commencing July 1, 2011 through June 30, 2012.

Motion carried (3/0)

 - B. **COMMUNITY INVESTMENT CORPORATION** – Consideration of a motion approving the form of an Administrative Services Agreement for the period commencing July 1, 2011 through June 30, 2012.

Motion carried (3/0)

4. NEW BUSINESS
 - A. **SOUTHERN ARIZONA LAND TRUST, INC.** – Consideration of a motion approving an Administrative Services Agreement with Southern Arizona Land Trust, Inc. for the period commencing July 1, 2011 through June 30, 2012.

Motion carried (3/0)

 - B. **NON-PROFIT LOAN** – Consideration of a resolution approving a loan to Southern Arizona Land Trust, Inc. in an amount not to exceed \$350,000 for the purpose of refinancing outstanding debt.

Motion carried (3/0)

 - C. **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF PIMA** – Approval for legal services to be rendered on behalf of the Authority by Russo, Russo & Slania, P.C.

Motion carried (3/0)

D. THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF PIMA – Approval of annual administrative billing.

Motion carried (3/0)

E. THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF PIMA – Approval of an annual budget.

Motion carried (3/0)

5. DISCUSSION OF OTHER MATTERS
6. CALL TO THE PUBLIC
7. ADJOURNMENT