

**AGENDA WITH ACTIONS TAKEN**

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS  
TUESDAY, FEBRUARY 14, 2023, AT 11:00 A.M.  
CITY HALL COUNCIL CHAMBER 425 10<sup>th</sup> STREET, DOUGLAS, AZ, 85607**

1. CALL TO ORDER. **11:10 a.m.**
2. ROLL CALL.

	Present	Absent
Patrick Scherden	X	
Joey Barreras	X	
Florencio Lopez	X	
Hector Quijada	X left 12:59 pm	
Robert Fernandez		X (EXCUSED)
Ida Pedrego	X	
Vicky Merritt	X arrived 11:17 am	

3. PERSONS WISHING TO ADDRESS THE INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS ON ANY ITEM NOT ON THE AGENDA.

**Not an action item, no action taken.**

4. DISCUSSION/DECISION ON NOMINATION AND ELECTION OF OFFICER.

**Motion by Mr. Scherden, second by Mr. Barreras to un-table the officer elections item. Motion passed unanimously.**

**President; Mr. Quijada nominated Mr. Scherden  
Vice President; Mr. Barreras nominated Mr. Fernandez  
Secretary; Mr. Lopez nominated Ms. Pedregó  
Treasurer; Mr. Barreras nominated Mr. Lopez**

**Motion by Ms. Pedregó, second by Ms. Merritt to the nominations and approve election of officers. Motion passed unanimously.**

5. DISCUSSION/DECISION ON APPROVAL OF CONSENT AGENDA ITEMS.

A. MEETING MINUTES FOR NOVEMBER 15, 2022, AND JANUARY 17, 2023

**Motion by Ms. Pedregó, second by Ms. Merritt to approve minutes of November 15, 2022 and Minutes of January 17, 2023. Motion passed unanimously.**

6. TREASURER REPORT.

**Motion by Mr. Barreras, second by Ms. Pedregó to approve treasurer report. Motion passed unanimously.**

7. DISCUSSION/UPDATE ON PROJECT LOAN BY STEVE HELFFRICH.

**Not an action item, no action taken.**

8. DISCUSSION/UPDATE ON A CPA.

**Not an action item, no action taken.**

9. DISCUSSION/REVIEW BYLAWS.

**Not an action item, no action taken.**

10. NEXT MEETING ITEMS.

**Not an action item, no action taken.**

11. NEXT MEETING DATE.

**Not an action item, no action taken.**

Tuesday, March 14, 2023, at 11:00 am.

12. ADJOURNMENT.

**Motion by Mr. Barreras, second by Ms. Pedregó to adjourn the meeting at 1:16 p.m.**



Ida Pedregó, IDA Secretary

Posted at City Hall on Friday, February 17, 2023, @ 5:00 p.m. by: Cynthia Acuña Robles

