

# Industrial Development Authority

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**AGENDA WITH ACTIONS TAKEN**  
INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF DOUGLAS  
THURSDAY, MARCH 9, 2023, AT 11:00 A.M.  
CITY HALL, EXECUTIVE CONFERENCE ROOM  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ, 85607

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1. CALL TO ORDER **11:05 a.m.**
2. ROLL CALL

	PRESENT	ABSENT
PATRICK SCHERDEN		X (excused)
ROBERT FERNANDEZ		X (excused)
FLORENCIO LOPEZ	X	
VICKY MERRITT	X	
HECTOR QUIJADA	X	
JOEY BARRERAS	X	
IDA PEDREGO	X	

Also present, Diana LaMar, Alma Andrade, City Clerk, and Nick Cook, Attorney

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

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

4. DISCUSSION/DECISION ON REVIEW OF IDA BYLAWS WITH THE ATTORNEY

**Motion by Vicky Merritt, second by Florencio Lopez, to enter into Executive Session at 11:07 a.m. Motion passed unanimously.**

**Motion by Vicky Merritt, second by Joey Barreras to adjourn Executive Session at 12:07 p.m. Motion passed unanimously.**

**No legal action taken.**

5. Next Meeting Date

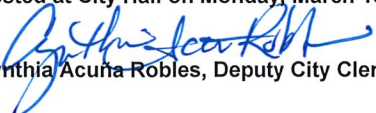
**Not an action item, no action taken.**

6. Adjournment:

**Motion by Vicky Merritt, Second by Hector Quijada to adjourn the meeting at 12:14 p.m. Motion passed unanimously.**

  
Ida Pedrego, IDA Secretary

Posted at City Hall on Monday, March 13, 2023, @ 10:00 a.m. by:

  
Cynthia Acuña Robles, Deputy City Clerk