



Industrial Development Authority

AGENDA WITH ACTIONS TAKEN

INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
TUESDAY, JULY 11, 2023, AT 11:00 A.M.
CITY HALL, COUNCIL CHAMBER, 425 10TH STREET, DOUGLAS, AZ, 85607

1. CALL TO ORDER 11:10 a.m.

2. ROLL CALL

	Present	Absent		Present	Absent
Scherden		X (excused)	Peralta	X	
Fernandez	X		Barreras	X	
Lopez	11:21 a.m.		Merritt	X	
Pedrego	X				

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 APPROVAL OF CONSENT AGENDA ITEMS
A. MEETING MINUTES FOR TUESDAY, JUNE 13, 2023

Motioned to table item by Vicky Merritt, second by Joey Barrera. Motion passed unanimously.

5. DISCUSSION/DECISION ON IDA'S TREASURER REPORT.

Motion by Mrs. Pedrego second by Mrs. Merritt to approve the treasurer's report. Motion passed unanimously.

6. DISCUSSION/DECISION CPA.

No action taken.

7. UPDATE ON UNDERGROUND STORAGE TANK.

Not an action item, no action taken.

8. NEXT MEETING DATE: August 8, 2023, at 11:00 a.m.

Not an action item, no action taken.

9. ADJOURNMENT

Motion by motioned by all members to adjourn the meeting at 12:32 p.m. Motion passed unanimously.

Ida Pedregó, IDA Secretary

Posted at City Hall on Monday, July 17, 2023, @ 4:00 p.m. by: Cynthia Acuña Robles

A handwritten signature in blue ink, appearing to be 'CR', is written over the text 'Cynthia Acuña Robles'.