

DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION

AGENDA WITH ACTIONS TAKEN

DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION
TUESDAY, SEPTEMBER 19, 2023, AT 5:30 p.m.
DOUGLAS MUNICIPAL GOLF COURSE
1372 E. FAIRWAY DRIVE, DOUGLAS, AZ, 85607

1. CALL TO ORDER
Meeting was called to order at 5:28 p.m.
2. ROLL CALL
Board members present were James Selchow, Ruben Robles, Manny Robles, Kevin Alvarado, Nick Forsythe and Francisco Durazo. Also present were City Officials: Luis Pedroza, Deputy City Manager; Jennifer Smith, Community Services & Economic Development Director.
3. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
Not an action item, no action taken.
4. REPORT ON BALANCE SHEET AND/OR BANK BALANCE(S) UPDATE/REPORT ON CURRENT MONTHS FOR THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION, AS WELL AS DISCUSSION/PRESENTATION ON THE MPC GOLF SUBSIDY (IF REPORT IS AVAILABLE).
Not an action item, no action taken.
5. INFORMATION/DISCUSSION, AND POSSIBLE DIRECTION REGARDING THE EXISTING BANK ACCOUNT WITH WELLS FARGO AND POSSIBLY LOOKING AT OTHER BANKING ALTERNATIVES.
No action taken.
6. INFORMATION/DISCUSSION REGARDING THE SALE OF THE RANCHO LA PERILLA APARTMENTS PERTAINING TO THE CITY OF DOUGLAS BUDGETED FUNDS TOWARDS GOLF COURSE IMPROVEMENTS FROM THE PROCEEDS OF THE SALE.
Not an action item, no action taken.
7. INFORMATION/DISCUSSION REGARDING IMPROVEMENTS AT THE RV PARK.
Not an action item, no action taken.
8. INFORMATION/DISCUSSION, AND POSSIBLE DECISION PERTAINING TO ASPECTS TO BE PRESENTED IN THE PERIODIC STANDING REPORT FROM STAFF REGARDING MAINTENANCE OF THE GOLF COURSE MPC FACILITY, EQUIPMENT, GREENS/FAIRWAYS AND WATER DELIVERY SYSTEM.
No action taken.
9. INFORMATION/UPDATE WITH A POSSIBLE DISCUSSION/DECISION ON CURRENT EVENTS, UPDATES OR CONCERNS AT THE GOLF COURSE SINCE THE AUGUST 15, 2023, MEETING.
No action taken.

10. DISCUSSION AND DIRECTION/CONSENSUS FOR ITEMS TO BE DISCUSSED AT FUTURE MEETINGS.

No action taken.

11. ADJOURNMENT

Motion by Manny Robles, second by Ruben Robles to adjourn the meeting at 6:09 p.m. motion was approved unanimously.

Posted September 21, 2023, at 10:30 a.m.

A handwritten signature in blue ink, appearing to be 'D. Dorame', written in a cursive style.

by: Damian Dorame, Economic Development/CMO Project Coordinator