



Industrial Development Authority

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Industrial Development Authority and to the public that the Industrial Development Authority will hold a REGULAR MEETING open to the public on Tuesday, October 10, 2023, at 11:00 am., at City Hall, Council Chamber, 425 10th Street, Douglas, AZ 85607. One or more Board Members may be attending by telephone.

If authorized by a majority vote of the Industrial Development Authority, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), contact the City Clerk's office at (520) 417-7302. Please make requests in advance as it affords the city time to accommodate the request. Agendas are available in the office of the City Clerk or on the website: <https://www.douglas.gov/agendacenter>

AGENDA

CANCELLED DUE TO LACK OF QUORUM

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

1. CALL TO ORDER.
2. ROLL CALL.
3. PERSONS WISHING TO ADDRESS THE INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
4. DISCUSSION/DECISION REGARDING THE \$60,000 GRANT AWARDED FOR THE GADSDEN HOTEL ON JUNE 11, 2019.
5. UPDATE/DISCUSSION/DECISION ON CPA.
6. UPDATE/DISCUSSION/DECISION ON TREASURER.
7. UPDATE/DISCUSSION/DECISION ON A LETTER FOR ASPEN.
8. UPDATE/DISCUSSION ON REPORT FROM IT DEPARTMENT ON THE IDA WEBSITE.
9. UPDATE/DISCUSSION ON CITY STAFF UPDATE ON PROPERTIES OWNED/LEASED TO IDA.
10. NEXT MEETING DATE.

November 14, 2023, 11:00 AM, CITY HALL.

11. ADJOURNMENT

Ida Pedrego, IDA Secretary

Posted at City Hall on Tuesday, October 10, 2023, at 8:30 a.m. By: Alma Andrade, City Clerk