



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 Thursday, November 16, 2023, at 11:30 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

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS
THURSDAY, NOVEMBER 16, 2023, AT 11:30 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 ON APPROVAL OF CONSENT AGENDA ITEMS.
 - A. MEETING MINUTES FOR AUGUST 8, 2023 AND OCTOBER 17, 2023.
5. PRESENTATION/DISCUSSION BY JASON GRUBBS SEEKING AN ISSUER FOR AN INDUSTRIAL REVENUE BOND.
6. UPDATE FROM IT DEPARTMENT ON IDA'S WEBSITE.
7. UPDATE ON THE PROJECT LOAN FOR THE NEW WAREHOUSE BY EFREN BRACAMONTE.
8. DISCUSSION ON IDA'S TREASURER.
9. DISCUSSION/UPDATE ON OVA ENTERPRISES, LLC. LAWSUIT.
10. UPDATE ON IDA'S CPA.
11. NEXT MEETING DATE.
12. ADJOURNMENT

Ida Pedrego, IDA Secretary

Ida Ann Pedrego

Posted at City Hall on Tuesday, November 14, 2023, at 2:00 p.m.

Cynthia Robles

By: Cynthia Acuña Robles, Deputy City Clerk