



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 a.m., 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 WITH ACTIONS TAKEN

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: 11:30 a.m.

2. ROLL CALL:

NAME	PRESENT	ABSENT	NAME	PRESENT	ABSENT
Patrick Scherden		Excused	Ida Pedrego	X	
Robert Fernandez	X		Joey Barerras		Unexcused
Kim Peralta	X		Vicky Merritt	X	

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

None.

4. DISCUSSION/DECISION ON APPROVAL OF CONSENT AGENDA ITEMS.

A. MEETING MINUTES FOR AUGUST 8, 2023, AND OCTOBER 17, 2023.

Motion by Mrs. Merritt, second by Mrs. Pedrego to approve the consent agenda items. Motion passed unanimously.

5. PRESENTATION/DISCUSSION BY JASON GRUBBS SEEKING AN ISSUER FOR AN INDUSTRIAL REVENUE BOND.

Not an action item, no action taken.

6. UPDATE FROM THE IT DEPARTMENT ON IDA'S WEBSITE.

Not an action item, no action taken.

7. UPDATE ON THE PROJECT LOAN FOR THE NEW WAREHOUSE BY EFREN BRACAMONTE

Not an action item, no action taken.

8. DISCUSSION/UPDATE ON IDA'S TREASURER.

Not an action item, no action taken.

9. DISCUSSION/UPDATE ON OVA ENTERPRISES, LLC. LAWSUIT.

Not an action item, no action taken.

10. UPDATE ON IDA'S CPA.

Not an action item, no action taken.

11. NEXT MEETING DATE.

Friday, December 8, 2023, at 11:00 am at city hall.

12. Adjournment

Motion by Mrs. Pedrego, second by Mrs. Merritt to adjourn the meeting at 12:26 p.m., Motion passed unanimously.

Ida Pedrego, IDA Secretary

Posted at City Hall on Tuesday, November 21, 2023, at 11:30 a.m. by:

A handwritten signature in black ink, appearing to read 'Alma Andrade', with a large circular flourish on the left side.

Alma Andrade, City Clerk