

AGENDA

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
SPECIAL MEETING
TUESDAY, JANUARY 14, 2020 AT 11:00 A.M.
CITY HALL COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CALL TO THE PUBLIC**
- 4. APPROVAL OF MINUTES FOR DECEMBER 10, 2019**
- 5. DISCUSSION ON THE TRAILER MATTER**
- 6. DISCUSSION ON THE RENT-TO-OWN IDA WAREHOUSE**
- 7. NEW MEMBERS OF THE IDA BOARD**
- 8. UPDATE FROM MEETING WITH CITY MANAGER AND PRESIDENT SCHERDEN REGARDING IDA AND THE EDC**
- 9. DISCUSSION/DECISION IN REFERENCE TO THE FINANCIAL ASSISTANCE BETWEEN THE IDA AND EDC FOR RAMIREZ ADVISORS**
- 10. ADJOURNMENT**

Posted at City Hall on Friday, January 10, 2020 at 10:45 a.m. by Damian Dorame, Assistant to the City Manager

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Rene Molina at 520.417.7329 as early as possible to coordinate needed arrangements.

For further information, please call Alma Andrade, City of Douglas at 520.417.7302.