

AGENDA

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
TUESDAY, FEBRUARY 4, 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) Introduction of the two new Board Members
- 5) Executive Session on Finances
- 6) Back in session
- 7) Approval of the December 10, 2019 Minutes
- 8) Discussion on the Rent-To-Own the IDA Warehouse
- 9) Discussion of the Trailer Matter
- 10) Request for Funding for The City of Douglas Youth Activity Fund (YAF), by Xenia Gonzalez-YAF Secretary/Treasurer
- 11) Discussion/ Decision in reference to the Financial Assistance Between the IDA, the EDC, the City of Douglas for Ramirez Advisors--for the Two Port Solutions.
- 12) Adjournment

Posted at City Hall on Wednesday, January 29, 2020, by Angelica Enriquez, Recreation Aide

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.