



Industrial Development Authority

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Industrial Development Authority and the public that the Industrial Development Authority will hold a **ANNUAL MEETING** open to the public on Tuesday, January 20, 2026, at 10:00 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>

ANNUAL MEETING AGENDA

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS
TUESDAY, JANUARY 20, 2026, AT 10:00 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/WITH POSSIBLE DECISION ON APPROVAL OF CONSENT AGENDA ITEM: MEETING MINUTES FOR DECEMBER 12, 2025.
5. DISCUSSION/WITH POSSIBLE DECISION ON THE DECEMBER'S TREASURER'S REPORT.
6. UPDATE/DISCUSSION ON THE NEW WAREHOUSE BY MR. STUDER.
7. UPDATE/DISCUSSION BY THE CITY OF DOUGLAS ON ANY DISCUSSION PERTINENT TO THE IDA.
8. DISCUSSION/WITH POSSIBLE DECISION TO NOMINATE TWO IDA BOARD MEMBERS TO BE THE LIAISONS WITH THE IDA ATTORNEY, JANA FLAGLER.
9. UPDATE ON JOINT EXECUTIVE MEETING AND FINANCIAL DISCLOSURES WITH CITY COUNCIL AND IDA DIRECTORS.
10. UPDATE/DISCUSSION ON DOUGLAS TORTILLERIA.
11. DISCUSSION/WITH UPDATE ON IDA'S WEBSITE.
12. ITEMS FOR NEXT AGENDA.
13. NEXT MEETING DATE: FRIDAY, FEBRUARY 13, AT 10:00 A.M.
14. ADJOURNMENT.

Ida Pedrego, IDA Secretary

Posted at City Hall on Friday, January 16, 2026, @ 12:00 p.m. by: Cynthia Acuña Robles, Deputy City Clerk