



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 REGULAR MEETING open to the public on Friday, February 13, 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>

AGENDA

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS
FRIDAY, FEBRUARY 13, 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 JANUARY 20, 2026.
5. DISCUSSION/WITH POSSIBLE DECISION ON THE JANUARY 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 SELECT A COMMITTEE OF THREE IDA BOARD MEMBERS TO BE ADVOCATES FOR DISCUSSIONS WITH THE CITY AND MR. LUIS RAMIREZ REFERENCING THE 45 ACRES.
9. DISCUSSION/WITH POSSIBLE DECISION ON REVISITING THE PAYMENT STRUCTURE WITH THE CITY OF DOUGLAS TO RAMIREZ ADVISORS INTERNATIONAL.
10. UPDATE/DISCUSSION ON DOUGLAS TORTILLERIA.
11. DISCUSSION/WITH UPDATE ON IDA'S WEBSITE.
12. ITEMS FOR NEXT AGENDA.
13. NEXT MEETING DATE: FRIDAY, MARCH 13, 2026 AT 10:00 A.M.
14. ADJOURNMENT.

Ida Pedrego, IDA Secretary

Posted at City Hall on Wednesday, February 11, 2026 @ 5:45 p.m. by: Cynthia Acuña Robles, Deputy City Clerk