

AGENDA WITH ACTIONS TAKEN

INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
TUESDAY, AUGUST 23, 2022, AT 11:00 A.M.
CITY HALL, COUNCIL CHAMBER
425 10th STREET, DOUGLAS, AZ 85607

1. Call to order

The meeting was called to order at 11:06 am

2. Roll Call

	Present	Absent
Patrick Scherden	x	
Joey Baneras	x	
Florencio Lopez	x	
Hector Quijada	x	
Robert Fernandez		EXCUSED
Ida Pedrego	x	

Others present Efren Bracamonte, Eric Braverman, Tony Clark, Frank Zaragoza, Steve Helfrich. Douglas City Employee Alma Andrada, Damian Dorame and Mercedes Montano.

3. Call to the Public:

Eric Braverman
Steve Helfrich
Frank Zaragoza

4. Discussion/Decision on Approval of consent agenda items:

- a. Meeting minutes for January 11, 2022; January 26, 2022; March 8, 2022; April 12, 2022; July 12, 2022, and August 9, 2022

Agenda item will be addressed at the next meeting.

5. Treasurer's Report:

Motion by Ida Pedrego, second by Joey Baneras to approve the Treasure's report. Motion passed unanimously.

6. Discussion/Decision on funding request for the New Warehouse Bar:

Agenda item was tabled, no action taken.

7. Next Meeting:

Not an action item, no action taken

8. Adjournment:

By direction of the Chair, the meeting was adjourned at 12:45 pm.

Posted August 24, 2022, at 10:30 am

By: Mercedes Montano, Executive Administrative Assistant