

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
TUESDAY, SEPTEMBER 13, 2022, 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. Treasurer's Report
5. Approval of the Minutes
 - a. 2021 Minutes: March 9, 2021; June 8, 2021; September 14, 2021; and November 9, 2021
 - b. 2022 Minutes: January 11, 2022; January 26, 2022; March 8, 2022; April 12, 2022; July 12, 2022; August 9, 2022; August 23, 2022
6. Discussion/Decision on the funding for "The New Warehouse Bar"
7. Discussion on the IDA Bylaws with the Board Members and Diana LaMar
8. Discussion/Decision to bring in an IDA Attorney to give the IDA 101 class on the duties of Board Members.
9. Items Next Meeting
10. Date of next meeting
11. Adjournment

Posted at City Hall on Friday, September 9th, 2022, 4:45 pm, by Mercedes Montano, Executive Administrative 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 Mercedes Montano, City of Douglas at 520.417.7303.