

AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
TUESDAY, SEPTEMBER 27, 2022, AT 11:00 A.M.
CITY HALL, COUNCIL CHAMBER
425 10th STREET, DOUGLAS, AZ 85607

1. Call to Order

11:07 AM

2. Roll Call

	Present	Absent
Patrick Scherden	x	
Joey Baneras		Unexcused
Florencio Lopez		Excused
Hector Quijada	x	
Robert Fernandez		Excused
Ida Pedrego	x	
Vicky Merritt	x	

Others present Steven Helffrich, Efren Bracamonte City employees present Damian Dorame, Jennifer Smith, Mercedes Montano and Diana Lamar.

3. Call to the Public

Not an action item, no action taken

4. Discussion/Decision on hiring Larry Moss, CPA (IDA Financials)

Motion by Ida Pedrego, Second by Hector Quijada to hire Larry Moss, CPA to audit IDA financials. Motion unanimously passed.

5. Discussion/Decision on Approval of Meeting 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

Motion by Ida Pedrego, second by Hector Quijada to approve the past minutes. Motion unanimously passed.

6. Discussion/Decision on the funding for "The New Warehouse Bar".

Item tabled; no action taken

7. Discussion on the IDA Bylaws with the Board Members and Diana LaMar Update on issues as of Sept. 27 and add new Bylaws Committee.

Not an action item, no action taken

8. Discussion/Decision to bring in an IDA Attorney to give the IDA 101 class on the duties of Board Members.

Motion by Vicky Merritt second by Ida Pedrego to hire Charles Lotzar to provide IDA 101 class meeting will be mandatory and members that can not attend will need to do so virtually. Motion unanimously passed.

9. Items Next Meeting

Not an action item, no action taken

10. Date of next meeting

October 11th, 2022, at 11 am.

11. Adjournment

Motion by Vicky Merritt second by Ida Pedrego motion unanimously passed.
Meeting adjourned at 12:37 pm.

Posted at City Hall on Wednesday, September 27, 2022, 11:00 am, 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.