

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
SPECIAL MEETING
TUESDAY, AUGUST 23, 2022 AT 11:00 A.M.
CITY HALL COUNCIL CHAMBERS
425 E 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER
2. ROLL CALL
3. CALL TO THE PUBLIC
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
5. TREASURE'S REPORT
6. DISCUSSION/DECISION ON FUNDING REQUEST FOR THE NEW WAREHOUSE BAR
7. REVIEW/DISCUSSION WITH POSSIBLE DECISION ON UPDATING IDA BYLAWS AND PROCEDURES
8. NEXT MEETING
9. ADJOURNMENT

Posted at City Hall on Monday, August 22, 2022 at 10:25 am by Damian Dorame, Economic Development Project Development Coordinator

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 Damian Dorame, City of Douglas at 520.417.7303.