

MINUTES

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS
THURSDAY, MARCH 9, 2023, AT 11:00 A.M.
CITY HALL, EXECUTIVE CONFERENCE ROOM 425 10TH STREET, DOUGLAS, AZ, 85607

1. **CALL TO ORDER. 11:05 a.m.**

2. **ROLL CALL**

	PRESENT	ABSENT
PATRICK SCHERDEN		X (excused)
ROBERT FERNANDEZ		X (excused)
FLORENCIO LOPEZ	X	
VICKY MERRITT	X	
HECTOR QUIJADA	X	
JOEY BARRERAS	X	
IDA PEDREGO	X	

Also present, Diana LaMar, Alma Andrade, City Clerk, and Nick Cook, Attorney

3. **PERSONS WISHING TO ADDRESS THE INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

None.

4. **DISCUSSION/DECISION ON REVIEW OF IDA BYLAWS WITH THE ATTORNEY**

Motion by Vicky Merritt, second by Florencio Lopez, to enter into Executive Session at 11:07 a.m. Motion passed unanimously.

Motion by Vicky Merritt, second by Joey Barreras to adjourn Executive Session at 12:07 p.m. Motion passed unanimously.

No legal action taken.

5. **Next Meeting Date**

March 14, 2023

6. **Adjournment:**

Motion by Vicky Merritt, Second by Hector Quijada to adjourn the meeting at 12:14 p.m. Motion passed unanimously.

Minutes prepared by: Cynthia Acuña Robles

