

AGENDA WITH ACTIONS TAKEN

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

Tuesday, August 23, 2022, at 5:30 p.m.

City of Douglas
City Hall Council Chambers
425 10th Street
Douglas, AZ

1. Call to Order:
2. Roll Call

Board members present were James Selchow, David Arzate, Ruben Robles, Nick Forsythe, Kevin Alvarado and Francisco Durazo. Also present were City Officials: Luis Pedroza, Deputy City Manager, Jennifer Smith, Community Services & Economic Development Director and Damian Dorame, Economic Development/CMO Project Coordinator.

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

None.

4. Approval of Minutes for the Douglas Public Facility Municipal Property Corporation (MPC) for board meeting held on May 24, 2022 and July 19, 2022.

Modification of Minutes for May 24, 2022 item # 8, replace Mr. Shelton with Mr. Selchow and July 19, 2022 item # 2, Kevin Alvarado was not present.

Motion by Ruben Robles, second by Kevin Alvarado to approve the meeting minutes with the modifications for May 24, 2022 and July 19, 2022. Motion passed unanimously.

5. Report on Balance Sheet and/or Bank Balance(s) update/report on current months for the Douglas Public Facility Municipal Property Corporation, as well as discussion/presentation on the MPC Golf subsidy (if report is available).

Not an action item, no action taken.

6. Presentation/Discussion, and possible Direction on discussions with Troon, Golf Management Company.

No action taken.

7. Information/Discussion, and possible Decision pertaining to aspects to be presented in the periodic standing report from staff regarding maintenance of the golf course MPC facility, equipment, greens/fairways and water delivery system.

No action taken.

8. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the July 19, 2022 meeting.

No action taken.

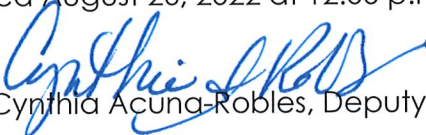
9. Discussion and direction/consensus for items to be discussed at future meetings.

No action taken.

10. Adjournment

Motion by Ruben Robles , second by Francisco Durazo to adjourn the meeting at 6:46 p.m. motion was approved unanimously.

Posted August 26, 2022 at 12:00 p.m.


by: Cynthia Acuna-Robles, Deputy City Clerk