

AGENDA

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS

REGULAR ANNUAL MEETING
Tuesday, January 17, 2023, at 11:00 a.m.
City Hall Council Chamber
425 10th Street, Douglas, AZ 85607

1. CALL TO ORDER
2. ROLL CALL
3. PERSON WISHINGS TO ADDRESS THE IDA MEMBERS IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
4. DISCUSSION/DECISION ON APPROVAL OF MEETING MINUTES – November 18, 2022.
5. DISCUSSION/DECISION ON RATIFICATION ON THE POSSIBLE OUTSOURCING FOR A NEW ATTORNEY TO REVIEW THE IDA BYLAWS.
6. DISCUSSION/REVIEW ON THE PROCESS OF AMENDING THE IDA BYLAWS.
7. DISCUSSION/DECISION ON NOMINATION/ELECTION OF OFFICERS.
8. AGENDA ITEMS FOR NEXT MEETING
9. DATE FOR NEXT MEETING
10. ADJOURNMENT

Posted at City Hall on Tuesday, January 10, 2022 @ 10:00 a.m.


by Ida Pedregó, IDA Secretary

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 the City of Douglas at 520-417-7302.