

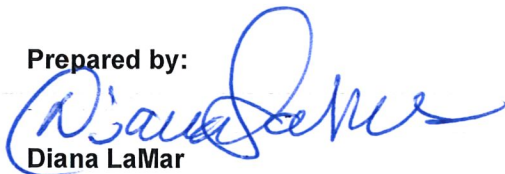
**INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF DOUGLAS  
BYLAW COMMITTEE**

Friday, January 27, 2023, at 2:30 p.m.  
City Hall Finance Conference Room  
425 10<sup>th</sup> Street, Douglas, AZ 85607

**AGENDA WITH ACTIONS TAKEN**

1. Call to Order  
2:42 PM
2. Roll Call  
Ida Pedrego, Vicky Merritt and Diana LaMar (non-member) all Present.  
Hector Quijada Absent/Excused
3. Discussion/Decision to approve the meeting minutes for December 5, 2022  
MOTION by Vicky Merritt to approve December 5, 2022 Minutes. Second by Ida Pedrego.  
Motion PASSED.
4. Discussion and possible Decision regarding IDA President's email regarding Business Plan  
No action taken. No decision by the committee. Determined not to be a bylaw matter. Interpreted the request to be about the loan application process. Bylaws have language permitting directors to create application process and address the topic.
5. Next meeting date  
No action taken. No meeting date selected. Committee determined its directives from IDA President have been fulfilled and decisions and progress on finalizing organizational documents are now in the hands of the directors of the IDA. Committee provided its draft revisions of the bylaws to entire IDA members in December.
6. Adjournment  
MOTION by Vicky Merritt to adjourn. Second by Ida Pedrego. Motion PASSED. Meeting adjourned at 2:49 pm.

Prepared by:

  
Diana LaMar

Posted at City Hall by: Cynthia Acuna Robles, Deputy City Clerk