

# Industrial Development Authority

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Industrial Development Authority and to the public that the Industrial Development Authority will hold a **SPECIAL MEETING** open to the public on **Wednesday, April 12, 2023, at 11:00 a.m., at City Hall Council Chamber, 425 10<sup>th</sup> Street, Douglas, AZ 85607**. One or more Board Members may be attending by telephone.

If authorized by a majority vote of the **Industrial Development Authority**, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Persons with disabilities may request a reasonable modification by contacting the City Clerk's office at (520) 417-7302. Please make requests in advance as it affords the city time to accommodate the request. Agendas are available in the Office of the City Clerk or on the city's website: <https://www.douglasaz.gov/agendacenter>

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## AGENDA


**INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF DOUGLAS  
WEDNESDAY, APRIL 12, 2023, AT 11:00 A.M.  
CITY HALL COUNCIL CHAMBER  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ, 85607**

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1. CALL TO ORDER.
2. ROLL CALL.
3. PERSONS WISHING TO ADDRESS THE INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
4. DISCUSSION/DECISION ON APPROVAL OF CONSENT AGENDA ITEMS.
  - A. MEETING MINUTES FOR MARCH 9 & 14, 2023.
5. UPDATE/DISCUSSION ON THE UST TANK REMOVAL.
6. DISCUSSION/DECISION REGARDING FINANCIAL ASSISTANCE.
7. UPDATE REGARDING THE IDA'S PROJECT REQUEST APPLICATION.
8. DISCUSSION REGARDING THE PROGRESS OF THE IDA BYLAWS AND THE ARTICLES OF INCORPORATION.
9. DISCUSSION ON IDA'S ACCOMPLISHMENTS BY DIANA LAMAR.
10. PRESENTATION/DISCUSSION ON IDA'S LOGO OPTIONS.
11. PRESENTATION/DISCUSSION AND POSSIBLE DECISION REGARDING IDA'S WEBSITE TEMPLATE.
12. DISCUSSION REGARDING THE MOU WITH THE CITY OF DOUGLAS OF THE 45 ACRES OF UNDEVELOPED LAND AT THE PROPOSED NEW PORT OF ENTRY LOCATION.
13. NEXT MEETING DATE
14. ADJOURNMENT

*Ida Ann Pedregó*

Ida Pedregó, IDA Secretary

Posted at City Hall on Friday, April 7, 2023, at 11:00 a.m. by:  Cynthia Acuña Robles, Deputy City Clerk.

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.