

**AGENDA WITH ACTIONS TAKEN**

**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**

- 1. CALL TO ORDER **11:17 a.m.**
- 2. ROLL CALL

	Present	Absent
Patrick Scherden	X	
Joey Barreras		Unexcused
Florencio Lopez	X	
Hector Quijada	X	
Robert Fernandez	X	
Ida Pedrego	X	
Vicky Merritt	X	

- 3. PERSONS WISHING TO ADDRESS THE INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS ON ANY ITEM NOT ON THE AGENDA.

**Not an action item, no action taken.**

- 4. DISCUSSION/DECISION ON APPROVAL OF CONSENT AGENDA ITEMS.

A. MEETING MINUTES FOR MARCH 9 & 14, 2023

**Motion by Ms. Merritt, second by Ms. Pedrego to approve the consent agenda items. Motion passed unanimously.**

- 5. DISCUSSION/DECISION ON UST TANK REMOVAL

**No action taken.**

- 6. DISCUSSION/DECISION REGARDING FINANCIAL ASSISTANCE.

**Motion by Mr. Scherden, second by Mr. Lopez, that the Douglas IDA will not engage in any new Loans Grants or additions for either of the two Loans for Six Months. Motion passed unanimously.**

- 7. UPDATE REGARDING THE IDA'S PROJECT REQUEST APPLICATION

**Not an action item, no action taken.**

- 8. DISCUSSION REGARDING THE PROGRESS OF THE IDA BYLAWS AND THE ARTICLES OF INCORPORATION.

**Not an action item, no action taken.**

- 9. DISCUSSION ON IDA'S ACCOMPLISHMENTS BY DIANA LAMAR

**Not an action item, no action taken.**

- 10. PRESENTATION/DISCUSSION ON IDA'S LOGO OPTIONS

**Not an action item, no action taken.**

11. PRESENTATION/DISCUSSION AND POSSIBLE DECISION REGARDING IDA'S WEBSITE TEMPLATE.

**Not an action item, no action taken.**

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.

**Not an action item, no action taken.**

13. NEXT MEETING DATE


**Not an action item, no action taken**

Tuesday, May 9, 2023, at 11:00 a.m.

14. ADJOURNMENT

**Motion by Ms. Pedrego, second by Mr. Quijada to adjourn the meeting at 12:26 p.m., Motion unanimously passed.**

Ida Pedregó, IDA Secretary

Posted at City Hall on Friday, April 14, 2023, @ 10:00 a.m. by:  Cynthia Acuña Robles