

# 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 **Tuesday, May 9, 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  
TUESDAY, MAY 9, 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 APRIL 12, 2023
5. DISCUSSION/DECISION ON APPROVAL OF IDA'S BYLAWS
6. DISCUSSION/DECISION ON IDA'S ARTICLES OF INCORPORATION
7. DISCUSSION/DECISION IDA'S LOGO.
8. DISCUSSION/DECISION IDA'S LETTERHEAD.
9. UPDATE ON IDA'S WEBSITE TEMPLATE BY JOEL CAMACHO.
10. UPDATE ON UNDERGROUND STORAGE TANK.
11. DISCUSSION/DECISION ON HIRING A CERTIFIED PUBLIC ACCOUNTANT.
12. DISCUSSION/DECISION ON "AZ GOVERNORS CONFERENCE ON TOURISM" JULY 10-12, WESTIN LA PALOMA RESORT.
13. NEXT MEETING DATE
14. ADJOURNMENT

Ida Pedrego, IDA Secretary



Posted at City Hall on Friday, May 5, 2023, by: Cynthia Acuña Robles, Deputy City Clerk.

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Javier Campbell 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.