



**AGENDA WITH ACTIONS TAKEN**

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS  
TUESDAY, AUGUST 8, 2023, AT 11:00 A.M.  
CITY HALL, COUNCIL CHAMBER, 425 10<sup>TH</sup> STREET, DOUGLAS, AZ, 85607**

1. CALL TO ORDER **11:01 a.m.**
2. ROLL CALL.

	Present	Absent		Present	Absent
Scherden	X		Pedrego	X	
Fernandez		X	Barreras	X	
Peralta	X		Merritt	X	

3. PERSONS WISHING TO ADDRESS THE INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

**None.**

4. DISCUSSION/DECISION ON APPROVAL OF CONSENT AGENDA ITEMS.
  - A. MEETING MINUTES FOR JUNE 13, 2023 AND JULY 11, 2023.

**Motion by Mrs. Pedregó, second by Mrs. Merritt to approve the consent agenda items.  
Motion passed unanimously.**

5. UPDATE/DISCUSSION/DECISION ON CPA.

**Joel Johnson was obtained as CPA for IDA per action item on May 9, 2023.  
No action was taken.**

6. DISCUSSION/DECISION ON TREASURER.

**Motion by Mrs. Pedregó, second by Mrs. Merritt to appoint Mr. Barerras as IDA Treasurer. Motion passed unanimously.**

7. DISCUSSION ON A RECOMMENDATION FOR NEW IDA MEMBERS.

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

8. UPDATE/DISCUSSION ON UNDERGROUND STORAGE TANK AS TO WHO WILL ASK ASPEN FOR AN ADDITIONAL COST OF \$18,000 FOR THE REMOVAL OF THE TANK.

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

9. UPDATE/DISCUSSION ON RESEARCH OF OWNERSHIP OF THE WAREHOUSE ON 11<sup>TH</sup> STREET.

Not an action item, no action taken.

10. UPDATE/DISCUSSION ON RESEARCH OF OWNERSHIP OF THE ASPEN BUILDING.

Not an action item, no action taken.

11. UPDATE ON AZ GOVERNOR'S CONFERENCE ON TOURISM.

Not an action item, no action taken.

12. NEXT MEETING DATE: SEPTEMBER 12, 2023, AT 11:00 A.M.

Not an action item, no action taken.

13. ADJOURNMENT

**Motion by Mrs. Pedregó, second by Mrs. Merritt to adjourn the meeting at 12:11 p.m. Motion passed unanimously.**

Ida Pedrego, IDA Secretary

Posted at City Hall on Wednesday, August 9, 2023 @ 2:00 p.m. by:



Cynthia Acuña Robles, Deputy City Clerk