



AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS
TUESDAY, OCTOBER 17, 2023, AT 11:30 A.M.
CITY HALL, COUNCIL CHAMBER, 425 10TH STREET, DOUGLAS, AZ, 85607**

1. CALL TO ORDER. **11:32 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 REGARDING THE \$60,000 GRANT AWARDED FOR THE GADSDEN HOTEL ON JUNE 11, 2019.

No action was taken.

5. DISCUSSION ON IDA MEETING DAYS/TIME.

Not an action item, no action taken.

6. UPDATE/DISCUSSION/DECISION ON CPA.

No action was taken.

7. UPDATE/DISCUSSION/DECISION ON TREASURER.

No action was taken.

8. UPDATE/DISCUSSION/DECISION ON A LETTER FOR ASPEN.

No action was taken.

9. UPDATE/DISCUSSION FROM IT DEPARTMENT ON THE IDA WEBSITE.

Not an action item, no action taken.

10. UPDATE/DISCUSSION ON CITY'S UPDATE ON PROPERTIES OWNED/LEASED TO IDA.

Not an action item, no action taken.

11. UPDATE ON THE NEW WAREHOUSE PROJECT BY EFREN BRACAMONTE.

Not an action item, no action taken.

12. UPDATE ON PROJECT LOAN BY STEVE HELFFRICH.

Not an action item, no action taken.

13. NEXT MEETING DATE.

November 14, 2023, 11:00 AM, City Hall.

14. ADJOURNMENT.

Meeting adjourned at 12:45 p.m.

Ida Pedrego, IDA Secretary

Posted at City Hall on Friday, October 20, 2023, at 11:00 a.m.

By:  Cynthia Acuña Robles, Deputy City Clerk