

**AGENDA – WITH ACTIONS TAKEN**

**INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF DOUGLAS**

**SPECIAL MEETING  
Thursday, July 21<sup>st</sup>, 2011, 10:00 A.M.  
DOUGLAS VISITOR CENTER  
345 16<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER

**10:04 a.m.**

2. ROLL CALL

	<b>PRESENT</b>	<b>ABSENT</b>
<b>CHAIRMAN DANIEL ORTEGA</b>	<b>X</b>	
<b>VICE-CHAIR/TREASURER HOWARD HENDERSON</b>	<b>X</b>	
<b>LARRY BLASKEY</b>		<b>X</b>
<b>BILL THOMAS</b>	<b>X</b>	
<b>ROBERT MARRUFO</b>	<b>X</b>	
<b>EDDIE RIVERA</b>	<b>X</b>	
<b>LYNN KARTCHNER</b>	<b>X</b>	
<b>CRAIG HUGHES</b>		<b>X</b>
<b>PATRICK SCHERDEN</b>	<b>X</b>	

3. APPROVAL OF MINUTES – June 23, 2011

**Motion PASSED by a vote of 7-0**

4. UPDATE/DISCUSSION/DECISION BY REAL ESTATE COMMITTEE

**No Decision**

5. UPDATE ON THE PD MERCANTILE BUILDING RENOVATION

**No Decision**

6. UPDATE ON LA PALOMA ACADEMY PROJECT

**No Decision**

7. CALL TO PUBLIC

**None**

8. AGENDA ITEMS FOR NEXT MEETING

**Real Estate Committee**  
**PD Mercantile Building Renovation**  
**La Paloma Academy**  
**Douglas Port of Entry**  
**Douglas Regional Economic Development Corporation**

9. DATE FOR NEXT MEETING

**August 18<sup>th</sup>, 2011**

10. ADJOURNMENT

**10:45 a.m.**