

## **AGENDA**

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

**SPECIAL MEETING  
THURSDAY JANUARY 5<sup>TH</sup>, 10:00 A.M.  
DOUGLAS VISITOR CENTER  
345 16<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – October 24<sup>th</sup>, 2011
4. UPDATE/DISCUSSION BY THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION ON THE BISBEE DOUGLAS INTERNATIONAL AIRPOT
5. UPDATE/DISCUSSION/DECISION BY REAL ESTATE COMMITTEE
6. UPDATE ON THE PD MERCANTILE BUILDING RENOVATION
7. UPDATE ON LA PALOMA ACADEMY
8. UPDATE ON SOUTHEAST ARIZONA MEDICAL CENTER
9. CALL TO PUBLIC
10. AGENDA ITEMS FOR NEXT MEETING
11. DATE FOR NEXT MEETING
12. ADJOURNMENT

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Frank Piñon at 417-7315 as early as possible to coordinate needed arrangements.

For further information, call Ana Laura Gonzalez, City of Douglas at 417-7303.

Posted on Wednesday, January 4, 2012 @ 10:00 a.m.