



Industrial Development Authority

425 10TH STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7303 FAX (520) 417-7143

AGENDA – WITH ACTIONS TAKEN

INDUSTRIAL DEVELOPMENT AUTHORITY
CHAIRMAN AND MEMBERS
SPECIAL MEETING – JUNE 23, 2011
AT OR AFTER 10:00 A.M.
VISITOR CENTER – CONFERENCE ROOM

1. CALL TO ORDER
2. ROLL CALL.

	PRESENT	ABSENT
CHAIRMAN DANIEL ORTEGA	X	
VICE-CHAIRMAN/TRESURER HOWARD HENDERSON	X	
BOARD MEMBER ROBERT MARRUFO	X	
BOARD MEMBER LYNN KARTCHNER	X	
BOARD MEMBER LARRY BLASKEY		X(unexcused)
BOARD MEMBER EDDIE RIVERA	X	
BOARD MEMBER PATRICK SCHERDEN	X	
BOARD MEMBER BILL THOMAS SR.	X	
BOARD MEMBER CRAIG HUGHES	X	

3. APPROVAL OF MINUTES- MAY 26, 2011.

Motion PASSED by a vote of 6-0.

4. PRESENTATION/DISCUSSION/DECISION FOR APPROVAL OF FUNDING THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION 10:45

- Victor Gonzalez made a presentation for the Douglas Regional Economic Development Corporation for approval of funding.

- \$80,000

Motion PASSED by a vote of 8-0.

7. CALL TO THE PUBLIC

8. AGENDA ITEMS FOR NEXT MEETING

- Real Estate
- La Poloma Charter School
- PD Building
- Port of Entry

9. DATE FOR NEXT MEETING

- July 21rd 2011 – 10:00 a.m.

10. AJOURNMENT

Posted at City Hall on Tuesday, June 29, 2011, @ 9:00 a.m. by

Patricia Ortiz
Administrative Secretary

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE INDUSTRIAL DEVELOPMENT AUTHORITY DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO FRANK PINON WITHIN 72 HOURS AT PHONE/TDD NO. (520) 417-7329, FAX (520) 417-7143, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.