

**AGENDA WITH ACTIONS TAKEN**

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

**MEETING  
THURSDAY, AUGUST 22, 2013 AT 10:00 A.M.  
CITY HALL, EXECUTIVE CONFERENCE ROOM  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: 10:09 a.m.

2. ROLL CALL

PRESENT

Daniel Ortega Sr.  
Howard Henderson  
Jose Lopez  
Robert Marrufo  
Eddie Rivera  
Florencio Lopez  
Patrick Scherden

ABSENT

Bill Thomas Sr.  
Craig Hughes

Others present:

Luis Pedroza, City of Douglas  
Alma Andrade, City of Douglas

3. APPROVAL OF MINUTES – JUNE 6, 2013

Motion passed by a vote of 7-0.

4. DISCUSSION/DECISION ON OPERATIONAL GUIDELINES

Motion passed by a vote of 7-0.

5. FINANCIAL PRESENTATION BY CITY OF DOUGLAS FINANCE DIRECTOR,  
LUIS PEDROZA.

Not an action item – no action taken

6. POE UPDATE

Tabled: item will be presented at next IDA meeting.

7. BDI UPDATE

Tabled: item will be presented at next IDA meeting.

8. REVIEW OF AUDIT FINANCIAL STATEMENTS FOR PREVIOUS YEAR

Not an action item – no action taken

9. P&L STATEMENTS FOR THE LAST THREE MONTHS

Not an action item – no action taken

10. ELECTION OF OFFICERS (PRESIDENT/CHAIR, VICE-PRESIDENT, TREASURER AND SECRETARY)

Motion passed by a vote of 7-0 for election of officers to remain as is until June 2014.

11. CALL TO THE PUBLIC

None.

12. AGENDA ITEMS FOR NEXT MEETING

- Treasurer's Report to include monthly financial statements.
- Tax returns
- POE Update
- BDI Update

13. DATE FOR NEXT MEETING

September 5, 2013

14. ADJOURNMENT

Meeting adjourned unanimously at 11:12 a.m.

Posted at City Hall, Friday, August 23, 2013 at 1:30 p.m. by:



Alma Andrade  
Executive Assistant