

## **AGENDA**

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

**SPECIAL MEETING  
TUESDAY, JANUARY 13, 2015 AT 10:00 A.M.  
CITY HALL, COUNCIL CHAMBER  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF NOVEMBER 5 AND NOVEMBER 24, 2014 MEETING MINUTES.**
- 4. TREASURER'S REPORT**
- 5. UPDATE REGARDING CURRENT AND PAST REQUEST(S) OF FINANCIAL ASSISTANCE AND PARTNERSHIP OPPORTUNITIES BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS INDUSTRIAL DEVELOPMENT AUTHORITY.**
- 6. UPDATE REGARDING THE EXTERIOR PAINTING OF THE GRAND THEATER**
- 7. UPDATE REGARDING THE SUBMITTAL OF A CUSTOMS AND BORDER PROTECTION, 559 PRIVATE PUBLIC PARTNERSHIP PROJECT PROPOSAL FOR THE NEW COMMERCIAL PORT OF ENTRY.**
- 8. UPDATE REGARDING ORTEGA'S STORE COLLATERAL (918 G AVENUE).**
- 9. CALL TO THE PUBLIC**
- 10. AGENDA ITEMS FOR NEXT MEETING**
- 11. DATE FOR NEXT MEETING**
- 12. ADJOURNMENT**

Posted at City Hall on Friday, January 09, 2015 by:

Alma Andrade  
Executive Assistant

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, please call Alma Andrade, City of Douglas at 417-7302.