

AGENDA

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
SPECIAL MEETING
WEDNESDAY, JANUARY 13, 2016 AT 11:00 A.M.
CITY HALL COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MEETING MINUTES FOR DECEMBER 9, 2015**
- 4. TREASURER'S REPORT**
- 5. UPDATE ON THE MERCHANTS FAÇADE IMPROVEMENTS**
- 6. DISCUSSION/REVIEW PERTAINING TO THE IDA BYLAWS**
- 7. PRESENTATION/DISCUSSION BY MR. TOM ALLEN, REGARDING HIS BUSINESS PROPOSAL FOR THE RIVERA BUILDING, LOCATED AT 357 10TH STREET.**
- 8. UPDATE PERTAINING TO THE DOUGLAS PORT OF ENTRY**
- 9. CALL TO THE PUBLIC**
- 10. AGENDA ITEMS FOR NEXT MEETING**
- 11. DATE FOR NEXT MEETING**
- 12. ADJOURNMENT**

Posted at City Hall on Monday, January 11, 2016, 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.