

## **AGENDA**

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

**MEETING  
FRIDAY FEBRUARY 8<sup>TH</sup>, 2013 10:00 A.M.  
CITY HALL  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – NOVEMBER 20<sup>TH</sup>, 2012
4. DISCUSSION AND DECISION FOR APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DOUGLAS FOR .90 ACRES ON PROPERTY LOCATED AT 200 1<sup>ST</sup> STREET ON PARCEL #409-09-012, LOTS 6-16, DOUGLAS, COCHISE COUNTY, STATE OF ARIZONA
5. DISCUSSION AND DECISION ON A LICENSE AGREEMENT AND TERMS AS PRESENTED
6. CALL TO PUBLIC
7. AGENDA ITEMS FOR NEXT MEETING
8. DATE FOR NEXT MEETING
9. 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 Alma Andrade, City of Douglas at 417-7302.