

AGENDA

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
REGULAR MEETING
WEDNESDAY, APRIL 12, 2017, AT 11:00 A.M.
COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER
2. ROLL CALL
3. TREASURER'S REPORT
4. APPROVAL OF MEETING MINUTES FOR FEBRUARY 8 AND MARCH 8, 2017
5. UPDATE REFERENCE MR. OSCAR VILDOSOLA'S WAREHOUSE AGREEMENT EXECUTION
6. DISCUSSION PERTAINING TO CITY AND PRIVATE PROPERTY PARCELS FOR POSSIBLE NEW IDA WAREHOUSE
7. DISCUSSION/DECISION IN REFERENCE TO FUNDS FOR THE REAL ESTATE ASSOCIATION PROJECTS.
8. DISCUSSION/UPDATE PERTAINING TO THE FUNDS DONATED TO THE DOUGLAS WILLIAMS HOUSE
9. DISCUSSION/UPDATE REFERENCE FUNDS DONATED TO THE HOSPITAL FOR THE SMALL GENERATOR
10. DISCUSSION/DECISION ON ASSISTANCE WITH TRAVEL OR MILEAGE, MEALS, HOTEL, ETC WITH DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION BOARD
11. CALL TO THE PUBLIC
12. AGENDA ITEMS FOR NEXT MEETING
13. DATE FOR NEXT MEETING
14. ADJOURNMENT

Posted at City Hall on Monday, April 10, 2017, by Alma Andrade, Deputy City Clerk.

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Rene Molina at 520.417.7329 as early as possible to coordinate needed arrangements.

For further information, please call Alma Andrade, City of Douglas at 520.417.7302.