

AGENDA

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
REGULAR MEETING
TUESDAY, APRIL 14, 2015 AT 10:00 A.M.
CITY HALL, COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF JANUARY 13, 2015, MEETING MINUTES.**
- 4. TREASURER'S REPORT**
- 5. UPDATE REGARDING REALTORS' ASSOCIATION INVOLVEMENT IN BEAUTIFYING DOUGLAS**
- 6. UPDATE REGARDING THE EXTERIOR PAINTING OF THE GRAND THEATER**
- 7. UPDATE REGARDING THE PAINTING OF COWBELLES BUILDING**
- 8. UPDATE REGARDING THE SUBMITTAL OF A CUSTOMS AND BORDER PROTECTION, 559 PRIVATE PUBLIC PARTNERSHIP PROJECT PROPOSAL FOR THE NEW COMMERCIAL PORT OF ENTRY; AND MAYOR ORTEGA'S TRIP TO WASHINGTON IN REFERENCE TO THE POE PROJECT.**
- 9. DISCUSSION/DECISION ON APPROVAL OF LEASE AGREEMENT BETWEEN THE IDA AND FREEPORT McMORAN FOR REAL PROPERTY LOCATED AT 110 WEST 11TH STREET IN DOUGLAS, ARIZONA.**
- 10. DISCUSSION/DIRECTION ON PAYMENT APPROVAL TO STANTEC CONSULTING SERVICES, INC. FOR THE DEVELOPMENT AND CONSTRUCTION OF THE NEW AND PROPOSED DOUGLAS COMMERCIAL PORT OF ENTRY.**
- 11. CALL TO THE PUBLIC**
- 12. AGENDA ITEMS FOR NEXT MEETING**
- 13. DATE FOR NEXT MEETING**
- 14. ADJOURNMENT**

Posted at City Hall on Friday, April 10, 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.