

AGENDA

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS

MEETING

**THURSDAY, JUNE 6, 2013 AT 10:00 A.M.
CITY HALL, EXECUTIVE CONFERENCE ROOM
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – MARCH 26, 2013
4. FINANCIAL REPORT BY MR. HOWARD HENDERSON, IDA TREASURER
5. DISCUSSION/DECISION TO ALLOCATE SECOND PAYMENT FOR SIGNAGE AND RELATED ACTIVITES OF THE SENTRI PROGRAM.
6. RESCIND THE 1ST STREET PARKING LOT AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE IDA.
7. CALL TO PUBLIC
8. AGENDA ITEMS FOR NEXT MEETING
9. DATE FOR NEXT MEETING
10. 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, please call Alma Andrade, City of Douglas at 417-7302.