

AGENDA

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
REGULAR MEETING
TUESDAY, JUNE 9, 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 MEETING MINUTES FOR APRIL 14, 2015 AND MAY 12, 2015**
- 4. TREASURER'S REPORT**
- 5. DISCUSSION/DECISION ON ELECTION OF OFFICERS**
- 6. DISCUSSION/DECISION REGARDING THE BROPHY BUILDING PURCHASE OFFER**
- 7. UPDATE REGARDING THE FREEPORT McMORAN LEASE AGREEMENT**
- 8. DISCUSSION/DECISION ON THE PORT OF ENTRY PARTNERSHIP BETWEEN THE CITY OF DOUGLAS AND THE INDUSTRIAL DEVELOPMENT AUTHORITY.**
- 9. DISCUSSION/DECISION ON THE DOWNTOWN MERCHANTS' FACADE**
- 10. CALL TO THE PUBLIC**
- 11. AGENDA ITEMS FOR NEXT MEETING**
- 12. DATE FOR NEXT MEETING**
- 13. ADJOURNMENT**

Posted at City Hall on Friday, June 5, 2015 by:

Barbara Rodriguez
Administrative Secretary

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.