

AGENDA

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

**MEETING
THURSDAY JUNE 14th, 2012 10:00 A.M.
DOUGLAS VISITOR CENTER
345 16th STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER

10:12 a.m.

2. ROLL CALL

Daniel Ortega	<u>x</u>	Eddie Rivera	<u>x</u>
Howard Henderson	<u>x</u>	Craig Hughes	<u>-</u>
Patrick Scherden	<u>x</u>	Robert Marrufo	<u>x</u>
Bill Thomas	<u>x</u>		

3. APPROVAL OF MINUTES – APRIL 19TH, 2012

Motion Passed 6-0

4. PRESENTATION, DISCUSSION AND DECISION APPROVING FUNDING FOR THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR JULY 2012 TO JUNE 2013

Motion Passed 4-0

5. UPDATE AND DISCUSSION ON AN UPCOMING AUDIT REPORT

Not An Action Item

6. CALL TO PUBLIC

None

7. AGENDA ITEMS FOR NEXT MEETING

To Be Determine

8. DATE FOR NEXT MEETING

To Be Determine

9. ADJOURNMENT

11:10 a.m.

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.

Posted on Tuesday, June 12th 2012 @ 10:00 a.m.