

AGENDA

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
REGULAR MEETING
WEDNESDAY, JUNE 14, 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 APRIL 12 AND MAY 10, 2017.
5. ELECTION OF IDA OFFICERS
6. POSSIBLE FUNDING REQUEST BY MR. GRIJALVA FOR A SMALL TRANSPORTATION BUSINESS
7. PRESENTATION BY DOCTOR JONATHAN MELK IN REFERENCE TO CHIRICAHUA COMMUNITY HEALTH CLINICS PRESENT AND FUTURE PROJECTS
8. DISCUSSION/DECISION PERTAINING TO COCHISE COUNTY FAIR ARENA LIGHTS
9. DISCUSSION/DECISION PERTAINING TO THE LEASE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE IDA FOR THE PARKING LOT ON 1ST STREET.
10. DISCUSSION PERTAINING 2 ½ ACRES EAST OF THE WAREHOUSE ON 11TH STREET AND TO DO RESEARCH FOR A BUILDING ON THAT SPECIFIC SITE
11. FOLLOW UP ON CITY AND PRIVATE PROPERTY FOR A NEW POSSIBLE IDA WAREHOUSE
12. DISCUSSION/UPDATE REFERENCE FUNDS DONATED TO THE HOSPITAL FOR THE SMALL GENERATOR
13. CALL TO THE PUBLIC
14. AGENDA ITEMS FOR NEXT MEETING
15. DATE FOR NEXT MEETING
16. ADJOURNMENT

Posted at City Hall on Wednesday, June 6, 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.