

AGENDA

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
SPECIAL MEETING
TUESDAY, JUNE 23, 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 JUNE 9, 2015
4. TREASURER'S REPORT
5. DISCUSSION/DIRECTION PERTAINING TO THE IDA BYLAWS
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 19, 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.