

**AGENDA WITH ACTIONS TAKEN**

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

**SPECIAL MEETING  
THURSDAY, JULY 10, 2014 AT 11:00 A.M.  
CITY HALL COUNCIL CHAMBER  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: **11:00 A.M.**
2. ROLL CALL

**PRESENT**

**Daniel Ortega Sr.  
Howard Henderson  
Bill Thomas Sr.  
Robert Marrufo  
Florencio Lopez  
Patrick Scherden**

**ABSENT**

**Josue Lopez  
Eddie Rivera  
Craig M. Hughes**

**Others Present:**

**Carlos De La Torre, City of Douglas  
Juan Pablo Flores, City of Douglas  
Mary Ann Ead, Realtor  
Holly Berryhill, Realtor  
Michael Gutierrez, Realtor  
Alma Andrade, City of Douglas**

3. TREASURER'S REPORT  
  
**Not an action item – no action taken.**
4. DISCUSSION REGARDING THE DOWNTOWN REVITALIZATION PROJECT  
(REALTOR'S INVITED)  
  
**Not an action item – no action taken.**
5. DISCUSSION/UPDATE ON B&D LUMBER MONTH TO MONTH LEASE  
  
**Not an action item – no action taken.**
6. CALL TO THE PUBLIC  
  
**None.**
7. AGENDA ITEMS FOR NEXT MEETING
  - **Treasurer's Report**

- **Discussion/update regarding the Downtown Revitalization Project Plan.**

**8. DATE FOR NEXT MEETING**

**August 13, 2014 at 11:00 a.m.**

**9. ADJOURNMENT: 12:14 p.m.**

Posted at City Hall on Friday, July 11, 2014 by:

Alma Andrade  
Executive Assistant

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.