

**AGENDA**

**INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF DOUGLAS  
REGULAR MEETING  
WEDNESDAY, JULY 12, 2017, AT 11:00 A.M.  
COUNCIL CHAMBER  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER
2. ROLL CALL
3. TREASURER'S REPORT
4. DISCUSSION/DECISION PERTAINING TO DR. JONATHAN MELK'S GRANT ASSISTANCE WITH THE NEW BUILDING ON THE 1100 BLK. 15TH STREET.
5. DISCUSSION/DECISION PERTAINING TO COCHISE COUNTY FAIR ARENA LIGHTS
6. DISCUSSION/DECISION PERTAINING TO THE LEASE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE IDA FOR THE PARKING LOT ON 1<sup>ST</sup> STREET.
7. DISCUSSION PERTAINING 2 ½ ACRES EAST OF THE WAREHOUSE ON 11<sup>TH</sup> STREET AND TO DO RESEARCH FOR A BUILDING ON THAT SPECIFIC SITE AND SEARCH CITY AND PRIVATE PROPERTY FOR A POSSIBLE IDA WAREHOUSE.
8. CALL TO THE PUBLIC
9. AGENDA ITEMS FOR NEXT MEETING
10. DATE FOR NEXT MEETING
11. ADJOURNMENT

Posted at City Hall on Monday, July 10, 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.