

## **AGENDA**

**INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF DOUGLAS  
SPECIAL MEETING  
MONDAY, AUGUST 3, 2015 AT 10:00 A.M.  
CITY HALL, EXECUTIVE CONFERENCE ROOM  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MEETING MINUTES FOR JULY 14, 2015**
- 4. TREASURER'S REPORT**
- 5. DISCUSSION/REVIEW PERTAINING TO THE IDA BYLAWS**
- 6. UPDATE/DISCUSSION ON THE MERCHANTS FAÇADE IMPROVEMENTS**
- 7. UPDATE ON THE CITY OF DOUGLAS SECTION 559 POE APPLICATION SUBMITTAL**
- 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 27, 2015 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.