

AGENDA

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS

MEETING

**THURSDAY, AUGUST 22, 2013 AT 10:00 A.M.
CITY HALL, EXECUTIVE CONFERENCE ROOM
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – JUNE 6, 2013
4. DISCUSSION/DECISION ON OPERATIONAL GUIDELINES
5. FINANCIAL PRESENTATION BY CITY OF DOUGLAS FINANCE DIRECTOR, LUIS PEDROZA.
6. POE UPDATE
7. BDI UPDATE
8. REVIEW OF AUDIT FINANCIAL STATEMENTS FOR PREVIOUS YEAR
9. P&L STATEMENTS FOR THE LAST THREE MONTHS
10. ELECTION OF OFFICERS (PRESIDENT/CHAIR, VICE-PRESIDENT, TREASURER AND SECRETARY)
11. CALL TO THE PUBLIC
12. AGENDA ITEMS FOR NEXT MEETING
13. DATE FOR NEXT MEETING
14. ADJOURNMENT

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.