

AGENDA

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

**MEETING
TUESDAY NOVEMBER 20TH, 2012 10:00 A.M.
DOUGLAS VISITOR CENTER
345 16th STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER

10:15 a.m.

2. ROLL CALL

Daniel Ortega	<u>x</u>	Eddie Rivera	<u>x</u>
Howard Henderson	<u>x</u>	Craig Hughes	—
Patrick Scherden	<u>x</u>	Robert Marrufo	<u>x</u>
Bill Thomas	—	Florencio Lopez	<u>x</u>
Josue Lopez	<u>x</u>		

3. APPROVAL OF MINUTES – JUNE 14TH, 2012

Motion Passed 7-0

4. PRESENTATION AND DISCUSSION AND BY THE DOUGLAS REGIONAL
ECONOMIC DEVELOPMENT CORPORATION

Not An Action Item

5. UPDATE AND DISCUSSION ON AN UPCOMING AUDIT REPORT

Not An Action Item

6. CALL TO PUBLIC

None

7. AGENDA ITEMS FOR NEXT MEETING

To Be Determine

8. DATE FOR NEXT MEETING

9. ADJOURNMENT

10:50 a.m.

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, call Alma Andrade, City of Douglas at 417-7302.