

AGENDA

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS

**SPECIAL MEETING
WEDNESDAY, NOVEMBER 5, 2014 AT 10:00 A.M.
CITY HALL COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER
2. ROLL CALL
3. MEETING MINUTES FOR JULY 10, 2014
4. TREASURER'S REPORT
5. DISCUSSION/DECISION REGARDING THE POSSIBLE PURCHASE OF THE BROPHY BUILDING LOCATED AT 1055 N. G AVENUE
6. DISCUSSION/DIRECTION TO ALLOCATE FUNDING FOR THE EXTERIOR PAINTING OF THE GRAND THEATRE LOCATED AT 1139 N. G AVENUE
7. DISCUSSION/DIRECTION TO ALLOCATE FUNDING FOR THE PREPARATION OF A CUSTOMS AND BORDER PROTECTION, SECTION 559 PRIVATE PUBLIC PARTNERSHIP PROPOSAL FOR THE NEW COMMERCIAL PORT OF ENTRY
8. UPDATE ON TRANSITION FROM CHASE BANK TO SOUTHEASTERN ARIZONA FEDERAL CREDIT UNION AND AUTHORIZING NEW CO-SIGNERS FOR BANK ACCOUNTS.
9. CALL TO THE PUBLIC
10. AGENDA ITEMS FOR NEXT MEETING
11. DATE FOR NEXT MEETING
12. ADJOURNMENT

Posted at City Hall on Tuesday, November 4, 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.