

AGENDA

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

**MEETING
THURSDAY FEBRUARY 28TH, 2013 10:00 A.M.
CITY HALL
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER

10:03 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 – FEBRUARY 8TH, 2013

Motion Passed 7-0

4. UPDATE AND DISCUSSION ON THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF DOUGLAS FINANCIAL REPORT AND STATEMENT AS
PRESENTED

Not an Action Item

5. CALL TO PUBLIC

None

6. AGENDA ITEMS FOR NEXT MEETING

SENTRI Program

7. DATE FOR NEXT MEETING

March 7th, 2013

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