

**AGENDA WITH ACTIONS TAKEN  
INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF DOUGLAS**

**SPECIAL MEETING  
THURSDAY, SEPTEMBER 5, 2013 AT 10:00 A.M.  
CITY HALL, EXECUTIVE CONFERENCE ROOM  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: 10:07 a.m.
2. ROLL CALL

PRESENT

Daniel Ortega Sr.  
Howard Henderson  
Robert Marrufo  
Florencio Lopez  
Patrick Scherden

ABSENT

Josue Lopez  
Bill Thomas Sr.  
Eddie Rivera  
Craig M. Hughes

Others present:

Carlos A. De La Torre, City of Douglas  
Alma Andrade, City of Douglas

3. APPROVAL OF MINUTES – AUGUST 22, 2013

Motion passed by a vote of 5-0

4. CALL TO THE PUBLIC

None.

5. AGENDA ITEMS FOR NEXT MEETING

- Presentation by the City of Douglas Finance Director, Luis Pedroza pertaining to Financial Investments.
- Treasurer's Report to include monthly financial statements.
- Corporation Tax returns
- POE Update
- BDI Update

6. DATE FOR NEXT MEETING

October 1, 2013

7. ADJOURNMENT

Meeting adjourned unanimously at 10:12 a.m.

Posted at City Hall on Thursday, September 05, 2013 by:

  
Alma Andrade

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.