

AGENDA

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

**MEETING
FRIDAY FEBRUARY 8TH, 2013 10:00 A.M.
CITY HALL
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER

10:10 a.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES – NOVEMBER 20TH, 2012

Motion Passed 9-0

4. DISCUSSION AND DECISION FOR APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DOUGLAS FOR .90 ACRES ON PROPERTY LOCATED AT 200 1ST STREET ON PARCEL #409-09-012, LOTS 6-16, DOUGLAS, COCHISE COUNTY, STATE OF ARIZONA

Motion Passed 9-0

5. DISCUSSION AND DECISION ON A LICENSE AGREEMENT AND TERMS AS PRESENTED

Motion Passed 9-0

6. CALL TO PUBLIC

None

7. AGENDA ITEMS FOR NEXT MEETING

Financial Audit Report

8. DATE FOR NEXT MEETING

Financial Audit Report

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.