

AGENDA

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

**MEETING
THURSDAY APRIL 19, 2012 10:00 A.M.
DOUGLAS VISITOR CENTER
345 16th STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER

10:10 a.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES – February 1st, 2012

Motion Passed 4-0

4. UPDATE/DISCUSSION BY THE DOUGLAS REGIONAL ECONOMIC
DEVELOPMENT CORPORATION

Not An Action Item

5. UPDATE BY REAL ESTATE COMMITTEE

Not An Action Item

6. UPDATE ON LA PALOMA ACADEMY

Not An Action Item

7. UPDATE ON SOUTHEAST ARIZONA MEDICAL CENTER

Not An Action Item

8. CALL TO PUBLIC

None

9. AGENDA ITEMS FOR NEXT MEETING

To Be Determined

10. DATE FOR NEXT MEETING

To Be Determined

11. ADJOURNMENT

10:55 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 Ana Laura Gonzalez, City of Douglas at 417-7303.
Posted on Tuesday, April 17th, 2012 @ 10:00 a.m.