

Minutes of City of Douglas
INDUSTRIAL DEVELOPMENT AUTHORITY
Special Meeting
March 24, 2010

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I. CALL TO ORDER: An Industrial Development Authority meeting of the City of Douglas was held at the Visitor Center, 345 16th St. Douglas, AZ 85607 on March 24, 2010. The meeting convened at 10:10 a.m.

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II. ROLL CALL:

Present:	Daniel Ortega	Absent:	Larry Blaskey
	Howard Henderson		Bill Thomas
	Robert Vasquez		Robert Marrufo
	Eddie Rivera		
	Lynn Kartchner		
	Patrick Scherden		

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Staff present:
Victor Gonzalez, *VGlobal Advisors, LLC*
Curtis Shook, *City Manager*
Patricia Ortiz, *Administrative Secretary*

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Other Present:

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III. APPROVAL OF MINUTES: March 3, 2009

Motion: by Patrick Scherden
Second: by Robert Vasquez

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Motion Passed: Unanimously

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IV. DISCUSSION/DECISION/APPOINTMENT OF AN EXECUTIVE COMMITTEE FOR OVERSIGHT OF THE ECONOMIC DEVELOPMENT WORKING PLAN AND PORT OF ENTRY ACTIVITIES SET OUT BY MR. VICTOR GONZALEZ. An executive committee comprise of representatives of the IDA, Douglas International Port Authority and the City of Douglas shall be created to provide oversight of the port of entry activities and the planning of the economic development corporation set out by Mr. Victor Gonzalez, VGlobal Advisors, LLC.

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Motion: by Howard Henderson appointing Mr. Bill Thomas and Mr. Daniel Ortega to serve on behalf of the IDA on the executive oversight committee.

Second: by Mr. Patrick Scherden

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Motion Passed: Unanimously

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V. DISCUSSION/APPROVAL RESOLUTION TO SUPPORT A JOINT EFFORT TO CONSTRUCT FLOOD CONTROL IMPROVEMENTS, AND TO OBTAIN FORMAL CORRECTIONS IN THE FEMA FLOOD INSURANCE MAPS AND APPOINTMENT

**OF A MEMBER OF THE CITY OF DOUGLAS INDUSTRIAL DEVELOPMENT
AUTHORITY TO CONTACT THE CITY OF DOUGLAS AND COCHISE COUNTY TO
COORDINATE ENGINEERING AND FUNDING ISSUES.**

56 provided an overview of the various flood plain issues present in the City of Douglas and
outlined areas as a result of discrepancies within existing flood plain maps. This of which
has resulted in unfair, and at times unnecessary flood insurance premiums for Douglas
60 residents. Mr. Lynn Kartchner asked that the IDA approve a resolution of support to
obtain formal corrections in the FEMA flood insurance maps and appoint a representative
of the IDA to coordinate engineering and funding with the City of Douglas and Cochise
County pertaining to the matter.

64 **Motion:** by Mr. Patrick Scherden to approve a resolution of support by the IDA to
construct flood control improvements and to obtain formal corrections in the FEMA flood
insurance maps and appointment of Mr. Lynn Kartchner to coordinate all matters
pertaining to.

68 **Second:** by Mr. Howard Henderson

72 **VI. CALL TO THE PUBLIC**

None

76 **VII. FUTURE AGENDA ITEMS**

Treasure's Report

80 PD Building Update

84 **VIII. ADJOURNMENT:**

Meeting adjourned unanimously

Minutes approved by:

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Chairman

92 Minutes prepared by:

Patricia Ortiz, Administrative Secretary, Administration