

Minutes of City of Douglas
INDUSTRIAL DEVELOPMENT AUTHORITY
Special Meeting
July 21, 2011

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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 July 21, 2011. The meeting convened at 10:00 a.m.

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II. ROLL CALL:

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

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Staff Present: Victor Gonzalez

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Others: Curtis Shook

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III. APPROVAL OF MINUTES: June 23, 2011

Motion: by Bill Thomas
Second: by Lynn Kartchner

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Motion Passed: Unanimously

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IV. UPDATE/DISCUSSION/DECISION BY REAL ESTATE COMMITTEE:

Lease agreement has been submitted and accepted by B&D Lumber. In the very near future Byrd's Construction will be inspecting the roof of the B&D Warehouse as previously recommended to determine status of maintenance and minor repairs. No major flooding has been reported on the east side of the Precept Building.

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Motion: None
Second:

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V. UPDATE ON THE PD MERCANTILE BUILDING RENOVATION:

City of Douglas has been conducting bi-weekly meetings with the Cochise County officials and the project contractor. Work on the roof of the PD building has begun as well as sprinkler system. All stucco that once covered the various windows throughout the building has been removed. City expects to complete all major renovation work by mid-January. Additionally the City is revisiting the parking site plan and reconfiguring to meet the needs of the Gadsden Hotel. Cochise County anticipates it will relocate all operations within including county employees by March 2012. The City of Douglas

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estimates foot traffic of 200-300 per hour visiting and/or doing business at the complex once the PD Building is fully operational.

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Motion: None
Second:

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VI. UPDATE ON LA PALOMA ACADEMY PROJECT:

Curbing and gutters have been completing with the paving of the parking lot still pending. La Paloma Academy will be making the first installment payment to IDA in August 2011.

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Motion: None
Second:

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VII. CALL TO THE PUBLIC:

None

VIII. AGENDA ITEMS FOR NEXT MEETING:

72

Real Estate Committee
PD Building Renovation Update
Update on the Douglas Port of Entry
Douglas Regional Economic Development Corporation

76

IX. DATE FOR NEXT MEETING:

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August 18, 2011

Meeting adjourned unanimously 11:00 a.m.