

**AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, SEPTEMBER 14, 2016 AT 11:00 A.M.**

1. CALL TO ORDER: **11:11 a.m.**

2. ROLL CALL

PRESENT	ABSENT
Patrick Scherden	Josue Lopez (excused)
Robert Marrufo	Craig Hughes (excused)
Florencio Lopez	Bill Thomas Sr. (excused)
Hector Quijada	

Others present:

Luis Gonzalez, JCPenney
Juan Pablo Flores, City of Douglas
Alma Andrade, City of Douglas

3. APPROVAL OF MEETING MINUTES FOR JULY 13, 2016

Motion by Florencio Lopez to approve the meeting minutes with an amendment to #8 the Call to the Public - committee as follows: Pop Warner/Football and Cheer; second by Robert Marrufo. Motion passed unanimously.

4. TREASURER'S REPORT

Motion by Robert Marrufo; second by Patrick Scherden to approve the Treasurer's report. Motion passed unanimously.

5. UPDATE POSSIBLE TUCSON CONTAINER SUPPLIER

Not an action item. No action taken.

6. UPDATE ON FREEPORT McMORAN

Not an action item. No action taken.

7. CALL TO THE PUBLIC

- **Florencio Lopez updated the IDA members on the Postal Office due and that he will process payment.**
- **Juan Pablo Flores presented on the Douglas Commercial Port of Entry short/long term goals.**

8. AGENDA ITEMS FOR NEXT MEETING

- **Minutes for August 10, 2016 and September 14, 2016**
- **Treasurer's Report**
- **Update on Freeport McMoran**
- **Update on the Douglas Commercial Port of Entry**

9. DATE FOR NEXT MEETING: **October 12, 2016**

10. ADJOURNMENT: **12:09 p.m.**

Posted at City Hall on Thursday, September 15, 2016 by Alma Andrade, Deputy City Clerk.

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Rene Molina at 520.417.7329 as early as possible to coordinate needed arrangements.

For further information, please call Alma Andrade, City of Douglas at 520.417.7302.