

**AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, APRIL 12, 2017, AT 11:00 A.M.**

1. CALL TO ORDER: **11:09 a.m.**

2. ROLL CALL:

PRESENT

ABSENT

Patrick Scherden	Bill Thomas Sr. (excused)
Robert Marrufo	Luis Gonzalez (excused)
Florencio Lopez	Robert Fernandez (excused)
Hector Quijada	

Others present:

David Carranza, City of Douglas
Juan Pablo Flores, City of Douglas
Jim Russell, City of Douglas
Alma Andrade, City of Douglas

3. TREASURER'S REPORT

Motion passed by a vote of 4-0.

4. APPROVAL OF MEETING MINUTES FOR FEBRUARY 8 ~~AND MARCH 8~~, 2017

Motion passed by a vote of 4-0.

5. UPDATE REFERENCE MR. OSCAR VILDOSOLA'S WAREHOUSE AGREEMENT EXECUTION

Not an action item, no action taken.

6. DISCUSSION PERTAINING TO CITY AND PRIVATE PROPERTY PARCELS FOR POSSIBLE NEW IDA WAREHOUSE

Not an action item, no action taken.

7. DISCUSSION/DECISION IN REFERENCE TO FUNDS FOR THE REAL ESTATE ASSOCIATION PROJECTS.

Item will be discussed at future IDA meeting.

8. DISCUSSION/UPDATE PERTAINING TO THE FUNDS DONATED TO THE DOUGLAS WILLIAMS HOUSE

Not an action item, no action taken.

9. DISCUSSION/UPDATE REFERENCE FUNDS DONATED TO THE HOSPITAL FOR THE SMALL GENERATOR

Not an action item, no action taken.

10. DISCUSSION/DECISION ON ASSISTANCE WITH TRAVEL OR MILEAGE, MEALS, HOTEL, ETC WITH DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION BOARD

Motion passed by a vote of 4-0.

11. CALL TO THE PUBLIC

None.

12. AGENDA ITEMS FOR NEXT MEETING

- **Meeting Minutes March 8 and April 12, 2017.**
- **Treasurer's Report**
- **Follow up on City and Private Property Parcels for new possible IDA warehouse.**
- **Update pertaining to funds donated to the Hospital for small generator.**

13. DATE FOR NEXT MEETING: May 10, 2017

14. ADJOURNMENT: 11:48 a.m.

Posted at City Hall on Monday, April 17, 2017, 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.