

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

1. CALL TO ORDER: 11:12 a.m.

2. ROLL CALL

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

Others present:
Alma Andrade, City of Douglas

3. TREASURER'S REPORT

Motion passed by a vote of 6-0.

4. APPROVAL OF \$10,000 TO THE DOUGLAS ASSOCIATION OF REALTORS.

Motion passed by a vote of 6-0.

5. CHECK TO COPPER QUEEN DEVELOPMENT FUND IN THE AMOUNT OF \$60,000 FOR A GENERATOR.

Motion passed by a vote of 6-0.

6. DISCUSSION/DECISION PERTAINING TO THE 1ST STREET PARKING LOT AND DIRT STRIP OWNED BY IDA.

No action taken. Information only.

7. DISCUSSION PERTAINING TO COX COMMUNICATIONS.

No action taken. Information only.

8. CALL TO THE PUBLIC

None.


9. AGENDA ITEMS FOR NEXT MEETING

- Meeting minutes November 9, 2016
- Meeting minutes January 11, 2017
- Treasurer's Report

10. DATE FOR NEXT MEETING

February 8, 2017

11. ADJOURNMENT: 11:49 a.m.

Posted at City Hall on Friday, January 13, 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.