

**AGENDA WITH ACTIONS TAKEN  
INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
WEDNESDAY, JANUARY 13, 2016 AT 11:00 A.M.**

1. CALL TO ORDER: **11:15 a.m.**
2. ROLL CALL

**PRESENT**  
**Patrick Scherden**  
**Bill Thomas Sr.**  
**Florencio Lopez**  
**Daniel Ortega Sr.**  
**Craig M. Hughes (telephonically)**

**ABSENT**  
**Robert Marrufo**  
**Josue Lopez**  
**Peggy Jelen**

**Others present:**

Carlos De La Torre, City of Douglas  
Tom Allen, Good Way Café  
Alma Andrade, City of Douglas

3. APPROVAL OF MEETING MINUTES FOR DECEMBER 9, 2015  
**Motion passed by a vote of 5-0.**
4. TREASURER'S REPORT  
**Item will be presented at the next IDA meeting**
5. UPDATE ON THE MERCHANTS FAÇADE IMPROVEMENTS  
**Item will be presented at the next IDA meeting**
6. DISCUSSION/REVIEW PERTAINING TO THE IDA BYLAWS  
**Motion passed by a vote of 5-0 to post the bylaws.**
7. PRESENTATION/DISCUSSION BY MR. TOM ALLEN, REGARDING HIS BUSINESS PROPOSAL FOR THE RIVERA BUILDING, LOCATED AT 357 10<sup>TH</sup> STREET.  
**Item will be presented at the next IDA meeting**
8. UPDATE PERTAINING TO THE DOUGLAS PORT OF ENTRY  
**Item will be presented at the next IDA meeting**
9. CALL TO THE PUBLIC  
**None.**
10. AGENDA ITEMS FOR NEXT MEETING
  - **Approval of meeting minutes for January 13, 2016**
  - **Treasurer's Report**
  - **Update on the Merchant's Façade Improvement Projects**
  - **Discussion/Decision pertaining to the IDA Bylaws**
  - **Presentation/Discussion by Tom Allen pertaining to his business proposal for the Rivera Building, located at 357 10<sup>th</sup> Street, Douglas.**
  - **Update pertaining to the Douglas Port of Entry Project**
11. DATE FOR NEXT MEETING  
  
**February 17, 2016**
12. ADJOURNMENT: **11:18 a.m.**

Posted at City Hall on Thursday, January 14, 2016, by:

Alma Andrade  
Executive Assistant

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Frank Piñon at 417-7315 as early as possible to coordinate needed arrangements.

For further information, please call Alma Andrade, City of Douglas at 417-7302.