

Minutes
INDUSTRIAL DEVELOPMENT AUTHORITY
Wednesday, February 8, 2017

1. CALL TO ORDER: 11:07 a.m.

2. ROLL CALL

PRESENT

ABSENT

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

Others present:

Margaret Morales, Copper Queen Clinic

Juan Pablo Flores, City of Douglas

Alma Andrade, City of Douglas

3. TREASURER'S REPORT

Motion by Luis Gonzalez to approve the Treasurer's report, second by Hector Quijada. Motion passed.

4. APPROVAL OF MEETING MINUTES FOR NOVEMBER 9, 2016 AND JANUARY 11, 2017.

Motion by Florencio Lopez to approve the meeting minutes for November 9, 2016 and January 11, 2017, second by Hector Quijada. Motion passed.

5. MARGARET MORALES PERTAINING TO IDA'S DONATION IN REFERENCE TO A SMALL GENERATOR TO COPPER QUEEN CLINIC.

Margaret Morales thanked IDA members for the generous donation given towards the purchase for the emergency department generator and provided an update that the emergency department will open the first week of April.

Margaret Morales provided IDA members with information for a small 22 kilowatts generator for the Copper Queen Clinic and the importance of such for a total of \$9,256.50 in order to alleviate to move of vaccines to a different location.

Bill Thomas requested a detailed invoice regarding the generator, installation, labor, etc.

Margaret Morales stated she would get back to IDA members with a detail invoice for next month's meeting.

6. DISCUSSION/DECISION FOR FINANCIAL ASSISTANCE REQUEST BY CINDY HAYOSTEK FOR THE PAINTING OF THE DOUGLAS-WILLIAMS HOUSE.

Bill Thomas provided background information and item discussion for next IDA meeting.

7. CALL TO THE PUBLIC

None.

8. AGENDA ITEMS FOR NEXT MEETING


- Treasurer Report
- Meeting Minutes for February 8, 2017
- Oscar Vildosola, Warehouse Agreement
- Discussion/Decision reference donation of small generator to Copper Queen Clinic or payment match for Douglas Electric's Invoice to Copper Queen
- Discussion/Decision for financial assistance for the painting of the Douglas Williams House

- Discussion pertaining to the Light the D project
- Meet and Greet Mr. David Carranza, Economic Development Director

9. DATE FOR NEXT MEETING
March 8, 2017

10. ADJOURNMENT: 11:43 a.m.

Prepared by:


Alma Andrade, Deputy City Clerk.