

**AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, FEBRUARY 17, 2016 AT 11:00 A.M.**

1. CALL TO ORDER: **11:08 a.m.**

2. ROLL CALL

PRESENT
**Patrick Scherden
Bill Thomas Sr.
Robert Marrufo
Florencio Lopez
Peggy Jelen**

ABSENT
**Josue Lopez (excused)
Craig Hughes (excused)
Daniel Ortega Sr. (excused)**

Others present:
Alma Andrade, City of Douglas
Cristobal Lohr, Consulate of Mexico

3. APPROVAL OF MEETING MINUTES FOR JANUARY 13, 2016
Motion PASSED by a vote of 5-0.

4. TREASURER'S REPORT
Not an action item, no action taken.

5. UPDATE ON THE MERCHANTS FAÇADE IMPROVEMENTS
Not an action item, no action taken.

6. DISCUSSION/DECISION PERTAINING TO THE IDA BYLAWS
Motion PASSED by a vote of 5-0.

7. UPDATE PERTAINING TO THE DOUGLAS PORT OF ENTRY
Not an action item, no action taken.

8. CALL TO THE PUBLIC
None.

9. AGENDA ITEMS FOR NEXT MEETING

- **Approval of Meeting Minutes for February 17, 2016.**
- **Treasurer's Report**
- **Update from Tom Allen pertaining to his business proposal for the Rivera building, 357 10th Street.**
- **Update pertaining to the ADOT U.S.-Mexico Freight Forum in Sahuarita.**

10. DATE FOR NEXT MEETING
March 9, 2016

11. ADJOURNMENT: **11:27 a.m.**

Posted at City Hall on Thursday, February 18, 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.