

AGENDA WITH ACTIONS TAKEN

INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, MARCH 8, 2017, AT 11:00 A.M.

1. CALL TO ORDER: 11:00 a.m.

2. ROLL CALL

PRESENT

ABSENT

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

Others present:

David Carranza

Oscar Vildosola

Margaret Morales, Copper Queen Clinic

Cindy Hayostek

Lynn Kartchner

Juan Pablo Flores, City of Douglas

Alma Andrade, City of Douglas

3. TREASURER'S REPORT

Motion passed by a vote of 6-0.

4. MEET AND GREET MR. DAVID CARRANZA, ECONOMIC DEVELOPMENT DIRECTOR

Not an action item. No action taken.

5. MR. OSCAR VILDOSOLA, PERTAINING TO THE WAREHOUSE AGREEMENT

Motion passed by a vote of 6-0.

6. DISCUSSION/DECISION REFERENCE DONATION OF SMALL GENERATOR TO COPPER QUEEN CLINIC OR PAYMENT MATCH FOR DOUGLAS ELECTRIC'S INVOICE TO COPPER QUEEN.

Motion passed by a vote of 6-0.

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

Motion passed by a vote of 6-0.

8. DISCUSSION/DECISION PERTAINING TO PRECEPT BUILDING, POSSIBILITY OF REMOVAL OF OFFICE SPACE AND EXTENSION OF LEASE AGREEMENT.

Discussion for next IDA meeting pertaining to lease agreement extension.

9. DISCUSSION PERTAINING TO THE LIGHT THE D PROJECT

Not an action item. No action taken.

10. CALL TO THE PUBLIC

None.

11. AGENDA ITEMS FOR NEXT MEETING


- Treasurer's Report

- Meeting Minutes
- City/Private Property Parcels for new IDA warehouse.
- Vildosola Warehouse Execution Agreement

12. DATE FOR NEXT MEETING

April 12, 2017

13. ADJOURNMENT: 12:15 p.m.

Posted at City Hall on Monday, March 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.