

**Minutes**  
**INDUSTRIAL DEVELOPMENT AUTHORITY**  
**Wednesday, March 8, 2017**

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

2. ROLL CALL

PRESENT

ABSENT

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

Others present:

David Carranza

Oscar Vildosola

Margaret Morales

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.

Cindy Hayostek provided background information and requested \$3,000 in financial assistance in order to paint the Douglas Williams House. Ms. Hayostek stated that Andy Price with Cochise Paining was the winning bidder to pain the Douglas Williams House and Mr. Price was preparing the house for this job.

Florencio Lopez inquired about adhesive bonding to the wood in order to prevent doing the work again in five years.

Ms. Hayostek stated that they are bonding before painting.

Motion by Robert Marrufo to approve \$3,000 for the Douglas Williams House Painting, second by Hector Quijada. Motion passed.

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

Patrick Scherden met with Fred Allen, Global Executive Officer for Precept to discuss their proposal which entails removing office space, however it's not structural. Precept would like to bring some of the manufacturing from Agua Prieta to Douglas.

Additionally, Patrick Scherden stated that Precept would like to hire 200-500 people on the Douglas side and would like to extend the warehouse lease from 2034 to 2044.

Most IDA members are in agreement with Precept expanding building and with employing up to 500 individuals.

Discussion for next IDA meeting pertaining to lease agreement extension.

**9. DISCUSSION PERTAINING TO THE LIGHT THE D PROJECT**

David Carranza provided background information and asked IDA members if they had a company that would like to donate for the Light the D project.

Patrick Scherden commented that lighting the D was going to bring more people from the south which load their marijuana loads and people.

Additionally, Patrick Scherden inquired on who owns D Hill and stated that Customs and Border Protection planted their million dollar antenna and CBP claimed the property as eminent domain.

Bill Thomas and Lynn Kartchner stated that the Clumps family owns that property.

Florencio Lopez inquired on who was going to pay the electric bill and suggested to go solar.

David Carranza commented that the Rotary Club was trying to get solar estimates for the project.

Bill Thomas stated that he would like to see the project complete, however, the project does not fall under the IDA.

**10. CALL TO THE PUBLIC**

None.

**11. AGENDA ITEMS FOR NEXT MEETING**

- Treasurer's Report
- Meeting Minutes March 8, 2017
- Vildosola's Warehouse Execution Agreement
- City and Private land for new possible IDA warehouse

**12. DATE FOR NEXT MEETING**

April 12, 2017

**13. ADJOURNMENT: 12:15 p.m.**