

AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, MARCH 9, 2016 AT 11:00 A.M.

1. CALL TO ORDER: **11:01 a.m.**

2. ROLL CALL

PRESENT

Patrick Scherden

Bill Thomas Sr.

Robert Marrufo

Josue Lopez

Peggy Jelen

Craig Hughes

ABSENT

Florencio Lopez (excused)

Daniel Ortega Sr. (excused)

Others present:

Carlos de la Torre, City of Douglas

Tom Allen, Goodway Cafe

Alma Andrade, City of Douglas

3. APPROVAL OF MEETING MINUTES FOR FEBRUARY 17, 2016

Motion PASSED by a vote of 6-0.

4. TREASURER'S REPORT

Motion PASSED by a vote of 6-0.

5. UPDATE FROM TOM ALLEN PERTAINING TO HIS BUSINESS PROPOSAL FOR THE RIVERA BUILDING, 357 10TH STREET.

Not an action item, no action taken.

6. UPDATE PERTAINING TO THE ADOT U.S.-MEXICO FREIGHT FORUM IN SAHUARITA, AZ.

Not an action item, no action taken.

7. UPDATE ON THE DOUGLAS/AGUA PRIETA 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 3/9/2016**
- **Treasurer's report**
- **Approval of Peggy Jelen's Resignation letter effective March 9, 2016**
- **Discussion/Decision pertaining to Tom Allen regarding his business proposal for the Jalisco Café Building at 353 10th Street.**

10. DATE FOR NEXT MEETING

April 13, 2016

11. ADJOURNMENT: **12:03 p.m.**

Posted at City Hall on Friday, March 11, 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.