

**AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, APRIL 13, 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 Florencio Lopez Daniel Ortega Sr. Hector Quijada	ABSENT Josue Lopez (excused) Craig Hughes (excused)
---	--

Others present:
Carlos de la Torre, City of Douglas
Alma Andrade, City of Douglas
3. **APPROVAL OF MEETING MINUTES FOR MARCH 9, 2016**
Motion PASSED by a vote of 6-0.
4. **TREASURER'S REPORT**
Motion PASSED by a vote of 6-0.
5. **DISCUSSION/DECISION PERTAINING TO TOM ALLEN'S BUSINESS PROPOSAL AND LOAN REQUEST.**
Motion PASSED by a vote of 6-0.
6. **DISCUSSION/DECISION PERTAINING TO THE BANKRUPTCY COURT VS. PEOPLE'S CHOICE LLC AND THE PURCHASE OF THE DIALYSIS CENTER.**
No action taken in order to follow up with Legal Advice.
7. **DISCUSSION/DECISION TO APPROVE A LOAN REQUEST IN THE AMOUNT OF \$15,000 FOR THE PURCHASE OF A COMMERCIAL VAN FOR ADDITIONAL BUSINESS OPERATIONS OF "EL BURRON" RESTAURANT LOCATED AT 1008 COCHISE AVENUE.**
Item not considered due to lack of second motion.
8. **INFORMATION REFERENCE FREEPORT McMORAN VACATING THE IDA BUILDING IN JULY 2016.**
Not an action item. No action taken.
9. **CALL TO THE PUBLIC**
None.
10. **AGENDA ITEMS FOR NEXT MEETING**
Meeting minutes for April 13, 2016
Treasurer's Report
Update on Freeport McMoran.
Update on the Bankruptcy Court vs. People's Choice LLC and Attorney's notice.
11. **DATE FOR NEXT MEETING**
May 11, 2016
12. **ADJOURNMENT: 11:54 a.m.**

Posted at City Hall on Friday, April 15, 2016, by Alma Andrade, Executive Assistant.

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.