

**AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, MAY 10, 2017, AT 11:00 A.M.**

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

2. ROLL CALL

PRESENT

ABSENT

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

Others present:

Jim Russell, City of Douglas
David Carranza, City of Douglas
Alma Andrade, City of Douglas

3. TREASURER'S REPORT

Motion passed by a vote of 5-0.

4. APPROVAL OF MEETING MINUTES FOR MARCH 8, 2017.

Motion passed by a vote of 5-0.

5. PRESENTATION BY KAREN STRONGIN PERTAINING TO COCHISE COUNTY FAIR ARENA LIGHTS

Not an action item, no action taken.

6. PRESENTATION BY DOCTOR JONATHAN MELK IN REFERENCE TO CHIRICAHUA COMMUNITY HEALTH CLINICS PRESENT AND FUTURE PROJECTS

Not an action item, no action taken. Item will be presented at future meeting.

7. DISCUSSION PERTAINING 2 ½ ACRES EAST OF THE WAREHOUSE ON 11TH STREET AND TO DO RESEARCH FOR A BUILDING ON THAT SPECIFIC SITE

Motion passed by a vote of 5-0.

8. FOLLOW UP ON CITY AND PRIVATE PROPERTY FOR A NEW POSSIBLE IDA WAREHOUSE

Not an action item, no action taken.

9. DISCUSSION/UPDATE REFERENCE FUNDS DONATED TO THE HOSPITAL FOR THE SMALL GENERATOR

Not an action item, no action taken.

10. CALL TO THE PUBLIC

None.

11. AGENDA ITEMS FOR NEXT MEETING


- Treasurer's Report
- Meeting minutes for April 12, 2017 and May 10, 2017
- Presentation by Dr. Melk pertaining to Chiricahua Community Health Clinics
- Discussion/Decision pertaining to Cochise County Fair Arena Lights.

- Discussion pertaining to 2 ½ acres east of the warehouse on 11th street and to do research for a building on that specific site
- Follow up on city and private property for a new possible IDA warehouse

12. DATE FOR NEXT MEETING

June 14, 2017

13. ADJOURNMENT: 12:05 p.m.

Posted at City Hall on Monday, May 15, 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.