

Minutes
INDUSTRIAL DEVELOPMENT AUTHORITY
Wednesday, May 10, 2017

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:

Juan Pablo Flores, City of Douglas

Alma Andrade, City of Douglas

Meeting suspended for a couple a minutes to provide a Lifetime Service Award for 29 years to Mr. Daniel Ortega Sr. in appreciation of dedicated service and exemplary performance and outstanding support to the Douglas community.

Mr. Ortega Sr. thanked the IDA members for his recognition. Additionally, Mr. Ortega Sr. commented that was an honor to help out the city and had appreciate all the board members that had supported the IDA.

3. TREASURER'S REPORT

Florencio Lopez provided background information reference the Treasurer's Report.

<u>I.D.A</u>		<u>5/10/17</u>
<u>Washington Fed C.U</u> Int. .90%	<u>maturity 7 month</u> Aug 5 th 2017	<u>cont # 211-150092</u> \$ 57,301.34
<u>Washington Fed. C.U</u> Int. .90%	<u>maturity 7 month</u> Aug 5 th 2017	<u>cont # 211-150091-0</u> \$ 119,018.94
<u>Washington Fed C.U</u> Int. .40%	<u>maturity 12 month</u> May 14 th 2017	<u>cont # 211-150187</u> \$ 164,303.23
<u>Washington Fed C.U</u> Int. .40%	<u>maturity 12 month</u> Aug 31 st 2017	<u>cont # 211-150165</u> \$ 104,803.65
<u>Chase checking</u>	<u>statement #</u> 000000132778800	<u>amt \$ 8,492.53</u>
<u>Southern Ar. Fed C.U</u>	<u>saving non-probit</u>	<u>act # 30136 #0</u> \$ 159,820.44
	<u>checking draft</u>	<u>act # 30136 #15</u> \$ 44,229.91
		<u>Total 657,970.00</u>
<u>Income/records payment Inclusion Exp Total</u>		
4/14/17	Precept Dep 5/10/17	Inv # 40117 \$ 6300.00
5/2/17	Pima T. Ho Cortegas	Dep. 5/10/17 \$ 1,415.24
	para Thon 4/15/17	
5/10/17	Precept Dep 5/10/17	Inv. 50117 \$ 1,300.00
<u>out going/checks/payment.</u>		
RE-issues	✓ for Douglas Historical Society (Printed Withdrawal)	\$ 3,000.00
	✓ on Copper Queen Funds (small Guarantee for Clinic)	
	check has not been processed. ???	per statement 4/30/17
<u>Default Loans (SEAMC)</u>	Southern Ar. Medical Center Peoples Choice Hospital, LLC	approx 37,000.00

Motion by Robert Marrufo, second by Bill Thomas Sr. to approve the Treasurer's Report. Motion passed.

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

Motion by Robert Marrufo, second by Florencio Lopez to approve the meeting minutes for March 8, 2017. Motion passed.

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

Karen Strongin provided background information pertaining to Arena Lights needed at the County Fairgrounds.

Florencio Lopez inquired about the extra the LED lights and asked if the lights were only going to be used for the events. Karen Strongin agreed and clarified that the lights would be used only for events.

Florencio Lopez asked how much of the cost does the County Fair Association has towards the project. Karen Strongin and Treasurer stated that they cannot commit to an amount as they needed to review their books.

Florencio Lopez inquired about the Horse Races and if that events was going to be provided by the County Fairgrounds. Karen Strongin stated that the Fair Association was not going to have the Horse Races event due to cost prohibiting.

Luis Gonzalez asked that if the IDA would provide funds that if the County Fair Association would consider not to charge as much to create a community event. Karen Strongin stated that they could be able to.

Florencio Lopez asked if the County Fair Association could work with Cochise College Rodeo as for the lack of space at Cochise College, they thought about using the County Fairgrounds. Karen Strongin stated that the County Fair Association provided the facility to Cochise College without a charge.

Bill Thomas asked if the County Fair Association wanted to replace the lights before the 2017 Fair. Karen Strongin commented that they wanted to upgrade before the 2017 Fair.

Patrick Scherden commented that the item would be discuss at the next IDA meeting.

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

Patrick Scherden stated that Dr. Melk was not present, but would be available at future IDA meeting in order to present on Chiricahua Clinic projects.

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

Patrick Scherden and Bill Thomas provided background information for items #7 and #8.

Bill Thomas stated that IDA can accommodate any new business that could be in need of warehousing.

Jim Russell asked if the IDA wanted to build a warehouse and sell it or if they wanted to acquire the land and let a company build a warehouse. Patrick Scherden commented that IDA would want the land, build a warehouse and then lease it.

Motion by Bill Thomas, second by Robert Marrufo to move forward with the city on the specific project. Motion passed.

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

Patrick Scherden stated that he has not heard from the hospital on the matter pertaining to the small generator. Additionally, Patrick Scherden commented that he would talk to Margaret Morales on the matter.

10. CALL TO THE PUBLIC

Jim Russell provided an update pertaining the kick start of the Downtown Redevelopment with the Douglas Association of Realtors and would be presented to Mayor and Council for approval.

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.

Prepared by Alma Andrade, Deputy City Clerk.

