

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
REGULAR MEETING
TUESDAY, JUNE 9, 2015 AT 10:00 A.M.**

1. CALL TO ORDER: **10:18 a.m.**
2. ROLL CALL

PRESENT

**Daniel Ortega Sr.
Howard Henderson
Bill Thomas Sr.
Robert Marrufo (Telephonically)
Patrick Scherden**

ABSENT

**Josue Lopez (excused)
Florencio Lopez
Craig Hughes (excused)**

Others present:

Carlos De La Torre, City of Douglas
Alma Andrade, City of Douglas

3. APPROVAL OF MEETING MINUTES FOR APRIL 14, 2015 AND MAY 12, 2015

Motion PASSED by a vote of 5-0.

4. TREASURER'S REPORT

Item to be discussed at the next IDA meeting.

5. DISCUSSION/DECISION ON ELECTION OF OFFICERS

Motion PASSED by a vote of 5-0.

6. DISCUSSION/DECISION REGARDING THE BROPHY BUILDING PURCHASE OFFER

Item to be discussed at the next IDA meeting.

7. UPDATE REGARDING THE FREEPORT McMORAN LEASE AGREEMENT

Item to be discussed at the next IDA meeting.

8. DISCUSSION/DECISION ON THE PORT OF ENTRY PARTNERSHIP BETWEEN THE CITY OF DOUGLAS AND THE INDUSTRIAL DEVELOPMENT AUTHORITY.

Item to be discussed at the next IDA meeting.

9. DISCUSSION/DECISION ON THE DOWNTOWN MERCHANTS' FACADE

Item to be discussed at the next IDA meeting.

10. CALL TO THE PUBLIC

None.

11. AGENDA ITEMS FOR NEXT MEETING

- **Approval of June 9, 2015 Meeting Minutes.**
- **Treasurer's Report**
- **Discussion/Direction pertaining to the IDA Bylaws.**
- **Discussion/Decision regarding the Brophy Building Purchase Offer.**
- **Update Regarding the Freeport McMoran Lease Agreement**
- **Discussion/Decision on the Port of Entry Partnership between the City of Douglas and the Industrial Development Authority.**
- **Discussion/Decision on the Downtown Merchants' Façade.**

12. DATE FOR NEXT MEETING

July 14, 2015

13. ADJOURNMENT: 10:22 a.m.

Posted at City Hall on Tuesday, June 09, 2015 by:

Barbara Rodriguez
Administrative Secretary

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.