

**Minutes of the  
INDUSTRIAL DEVELOPMENT AUTHORITY  
June 9, 2015**

**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 (excused)  
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 by Bill Thomas Sr. to approve the April 14 and May 12, 2015 Meeting Minutes; second by Patrick Scherden.

Motion PASSED unanimously.

**4. TREASURER'S REPORT**

Item to be discussed at the next IDA meeting.

**5. DISCUSSION/DECISION ON ELECTION OF OFFICERS**

Mr. Ortega mentioned that nominations are open for Chairman/President, Vice President and Treasurer.

Motion by Bill Thomas Sr. to nominate Patrick Scherden as IDA President; second by Robert Marrufo. Motion PASSED by a vote of 5-0.

Motion by Howard Henderson to retain Robert Marrufo as IDA Vice President; second by Bill Thomas Sr. Motion PASSED by a vote of 5-0.

Motion by Patrick Scherden to nominate Howard Henderson as IDA Treasurer; second by Bill Thomas Sr. Motion PASSED by a vote of 5-0.

Motion PASSED unanimously.

**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**

June 23, 2015.

**13. ADJOURNMENT: 10:22 a.m.**

Motion to adjourn passed unanimously.

Posted at City Hall on Wednesday, June 24, 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.