

**AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, JUNE 14, 2017, AT 11:00 A.M.**

1. CALL TO ORDER: 11:10 a.m.
2. ROLL CALL

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

Others present:

David Carranza, City of Douglas
 Jim Russell, City of Douglas
 Juan Pablo Flores, City of Douglas
 Alma Andrade, City of Douglas

3. TREASURER'S REPORT
 Motion passed by a vote of 6-0.
4. APPROVAL OF MEETING MINUTES FOR APRIL 12 AND MAY 10, 2017.
 Motion passed by a vote of 6-0.
5. ELECTION OF IDA OFFICERS
 Motion passed by a vote of 6-0.
6. POSSIBLE FUNDING REQUEST BY MR. GRIJALVA FOR A SMALL TRANSPORTATION BUSINESS
 Not an action item, no action taken.
7. PRESENTATION BY DOCTOR JONATHAN MELK IN REFERENCE TO CHIRICAHUA COMMUNITY HEALTH CLINICS PRESENT AND FUTURE PROJECTS
 Not an action item, no action taken.
8. DISCUSSION/DECISION PERTAINING TO COCHISE COUNTY FAIR ARENA LIGHTS
 Motion passed by a vote of 6-0.
9. DISCUSSION/DECISION PERTAINING TO THE LEASE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE IDA FOR THE PARKING LOT ON 1ST STREET.
 Motion passed by a vote of 6-0.
10. DISCUSSION PERTAINING 2 ½ ACRES EAST OF THE WAREHOUSE ON 11TH STREET AND TO DO RESEARCH FOR A BUILDING ON THAT SPECIFIC SITE
 Not an action item, no action taken.
11. FOLLOW UP ON CITY AND PRIVATE PROPERTY FOR A NEW POSSIBLE IDA WAREHOUSE.
 Not an action item, no action taken.

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

Not an action item, no action taken.

13. CALL TO THE PUBLIC

None.

14. AGENDA ITEMS FOR NEXT MEETING

- Treasurer's Report
- Meeting Minutes June 14, 2017
- Discussion/Decision reference Chiricahua Community Health Clinic Future Projects.

15. DATE FOR NEXT MEETING

July 12, 2017

16. ADJOURNMENT: 1:48 p.m.

Posted at City Hall on Monday, June 19, 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.