

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
SPECIAL MEETING
TUESDAY, JUNE 23, 2015 AT 10:00 A.M.**

1. CALL TO ORDER: **10:04 a.m.**
2. ROLL CALL

PRESENT

**Patrick Scherden
Robert Marrufo
Howard Henderson
Josue Lopez
Florencio Lopez
Daniel Ortega Sr.**

ABSENT

**Bill Thomas Sr. (excused)
Craig M. Hughes**

Others present:

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

3. APPROVAL OF MEETING MINUTES FOR JUNE 9, 2015
Motion PASSED by a vote of 6-0.
4. TREASURER'S REPORT
Motion PASSED by a vote of 6-0.
5. DISCUSSION/DIRECTION PERTAINING TO THE IDA BYLAWS
Motion PASSED by a vote of 6-0.
6. DISCUSSION/DECISION REGARDING THE BROPHY BUILDING PURCHASE OFFER
Motion PASSED by a vote of 6-0.
7. UPDATE REGARDING THE FREEPORT McMORAN LEASE AGREEMENT
Not an action item – no action taken.
8. DISCUSSION/DECISION ON THE PORT OF ENTRY PARTNERSHIP BETWEEN THE CITY OF DOUGLAS AND THE INDUSTRIAL DEVELOPMENT AUTHORITY.
Motion PASSED by a vote of 6-0.
9. DISCUSSION/DECISION ON THE DOWNTOWN MERCHANTS FACADE
Motion PASSED by a vote of 6-0.
10. CALL TO THE PUBLIC
None.

11. AGENDA ITEMS FOR NEXT MEETING

- **Treasurer's Report**
- **Discussion/Review pertaining to the IDA Bylaws**
- **Update Discussion regarding the Brophy Building Purchase Offer**
- **Discussion/Decision on the Downtown Merchants Facade**

12. DATE FOR NEXT MEETING

July 14, 2015

13. ADJOURNMENT: 11:07 a.m.

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.