

**AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, JULY 13, 2016, AT 11:00 A.M.**

1. CALL TO ORDER: **11:08 A.M.**

2. ROLL CALL

PRESENT	ABSENT
Patrick Scherden	Josue Lopez (excused)
Bill Thomas Sr.	Craig Hughes (excused)
Robert Marrufo	Daniel Ortega
Florencio Lopez	
Hector Quijada	

Others present:

Juan Pablo Flores, City of Douglas

Alma Andrade, City of Douglas

3. APPROVAL OF MEETING MINUTES FOR APRIL 13, 2016

Motion by Bill Thomas Sr., second by Robert Marrufo. Motion passed unanimously.

4. TREASURER'S REPORT

Not an action item. No action taken.

5. UPDATE PERTAINING TO FREEPORT McMORAN VACATING THE IDA BUILDING

Not an action item. No action taken.

6. UPDATE REFERENCE THE BANKRUPTCY COURT VS. PEOPLE'S CHOICE LLC AND ATTORNEY'S NOTICE

Not an action item. No action item.

7. DISCUSSION/DECISION ON THE ELECTION OF OFFICERS

Motion by Bill Thomas Sr. second by Robert Marrufo to nominate Patrick Scherden for President.

Motion by Florencio Lopez, second by Bill Thomas Sr. to nominate Robert Marrufo for Vice President. All members re-elected. Motion passed unanimously.

8. CALL TO THE PUBLIC: **none**

9. AGENDA ITEMS FOR NEXT MEETING

- **Meeting Minutes for July 13, 2016**
- **Treasurer's Report**
- **Update on possible Tucson Container**
- **Update on Warehouse Insurance**
- **Update on Freeport McMoran**
- **Representative from Suarez Brokerage Warehousing**

10. DATE FOR NEXT MEETING: **August 10, 2016**

11. ADJOURNMENT: **11:46 a.m.**

Posted at City Hall on Monday, July 18, 2016, 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.