

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
REGULAR MEETING
TUESDAY, JULY 14, 2015 AT 10:00 A.M.**

1. CALL TO ORDER: **10:05 a.m.**
2. ROLL CALL

PRESENT

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

ABSENT

**Josue Lopez
Craig M. Hughes**

Others present:

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

3. APPROVAL OF MEETING MINUTES FOR JUNE 23, 2015
Motion PASSED by 6.0.
4. TREASURER'S REPORT
Motion PASSED by 6.0.
5. DISCUSSION/REVIEW PERTAINING TO THE IDA BYLAWS
Not an action item-no action taken.
6. UPDATE/DISCUSSION REGARDING THE BROPHY BUILDING PURCHASE OFFER
Not an action item – no action taken.
7. UPDATE/DISCUSSION ON THE DOWNTOWN MERCHANTS FACADE
Not an action item – no action taken.
8. CALL TO THE PUBLIC
Not an action item – no action taken.
9. AGENDA ITEMS FOR NEXT MEETING
 - **Approval of Meeting Minutes for July 14, 2015.**
 - **Treasurer's report**
 - **Discussion/Review on the IDA Bylaws Changes**
 - **Update on the Merchants Façade Improvements**
 - **Update on the City of Douglas Section 559 POE Application Submittal.**

10. DATE FOR NEXT MEETING

July 27, 2015

11. ADJOURNMENT: 11:18am.

Posted at City Hall on Tuesday, July 14, 2015 by:

Alma Andrade
Executive Assistant

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.