

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
SPECIAL MEETING
MONDAY, AUGUST 3, 2015 AT 10:00 A.M.**

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

2. ROLL CALL:

PRESENT

**Patrick Scherden
Robert Marrufo
Howard Henderson
Bill Thomas Sr.
Florencio Lopez
Craig M. Hughes**

ABSENT

**Josue Lopez
Daniel Ortega Sr.**

Others present:

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

3. APPROVAL OF MEETING MINUTES FOR JULY 14, 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 ON THE MERCHANTS FAÇADE IMPROVEMENTS

Not an action item-no action taken.

7. UPDATE ON THE CITY OF DOUGLAS SECTION 559 POE APPLICATION SUBMITTAL

Not an action item-no action taken.

8. CALL TO THE PUBLIC

None.

9. AGENDA ITEMS FOR NEXT MEETING

**Approval of August 3, 2015 Minutes Minutes
Treasurer's report
Discussion/Review Pertaining to the IDA Bylaws
Downtown Beautification Project.**

10. DATE FOR NEXT MEETING

September 3, 2015.

11. ADJOURNMENT: 11:27 a.m.

Posted at City Hall on Monday, August 3, 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.