

**AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, AUGUST 10, 2016, AT 11:00 A.M.**

1. CALL TO ORDER: **11:14 a.m.**

2. ROLL CALL

PRESENT

ABSENT

Patrick Scherden	Josue Lopez (excused)
Bill Thomas Sr.	Craig Hughes (excused)
Robert Marrufo (tardy)	
Florencio Lopez	
Hector Quijada	

Others present:

Alma Andrade, City of Douglas

3. APPROVAL OF MEETING MINUTES FOR JULY 13, 2016

Item for next meeting.

4. TREASURER'S REPORT

Motion by Bill Thomas Sr., second by Hector Quijada. Motion passed unanimously.

5. UPDATE POSSIBLE TUCSON CONTAINER SUPPLIER

Not an action item. No action taken.

6. UPDATE ON WAREHOUSE INSURANCE

Not an action item. No action taken.

7. UPDATE ON FREEPORT McMORAN

Not an action item. No action taken.

8. REPRESENTATIVE FROM SUAREZ BROKER PERTAINING TO WAREHOUSING

Not an action item. No action taken.

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

Not an action item. No action taken.

10. CALL TO THE PUBLIC

None.

11. AGENDA ITEMS FOR NEXT MEETING

- **July 13, 2016 minutes**
- **August 10, 2016 minutes**
- **Treasurer's Report**
- **Update on Tucson Container Supplier**
- **Update on Freeport McMoran**

12. DATE FOR NEXT MEETING: **September 14, 2016**

13. ADJOURNMENT: **12:04 p.m.**

Posted at City Hall on Monday, August 15, 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.