

**AGENDA WITH ACTIONS TAKEN  
INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
WEDNESDAY, OCTOBER 12, AT 11:00 A.M.**

1. CALL TO ORDER: **11:05 a.m.**

2. ROLL CALL

PRESENT

ABSENT

<b>Patrick Scherden</b>	<b>Robert Marrufo (excused)</b>
<b>Florencio Lopez</b>	
<b>Bill Thomas Sr.</b>	
<b>Hector Quijada</b>	
<b>Luis Gonzalez</b>	

Others present:

**Oscar Vildosola, Ari-Mex**

**Alma Andrade, City of Douglas**

3. APPROVAL OF MEETING MINUTES FOR ~~JULY 13, 2016 AND~~ AUGUST 10, 2016  
**Motion passed by a vote of 5-0.**

4. TREASURER'S REPORT

**Motion passed by a vote of 5-0.**

5. UPDATE ON FREEPORT McMORAN

**Not an action item, no action taken.**

6. DISCUSSION/DECISION REGARDING FUTURE TENANT PROPOSAL TO IDA'S WAREHOUSE

**Motion passed by a vote of 5-0.**

7. UPDATE ON THE DOUGLAS COMMERCIAL PORT OF ENTRY

**Not an action item, no action taken.**

8. CALL TO THE PUBLIC

**None.**

9. AGENDA ITEMS FOR NEXT MEETING

- **September 14 and October 12, 2016 minutes**
- **Treasurer's Report**
- **Update on IDA Warehouse**
- **Report from Mr. Dickson regarding Copper Queen Clinic**
- **Update on Douglas Port of Entry**

10. DATE FOR NEXT MEETING

**November 9, 2016**

11. ADJOURNMENT: **12:12 p.m.**

Posted at City Hall on Wednesday, October 19, 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.