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AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 2016, AT 11:00 A.M.

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1. **CALL TO ORDER:** 11:04 a.m.

2. **ROLL CALL**

PRESENT	ABSENT
Patrick Scherden	
Robert Marrufo	
Florencio Lopez	
Bill Thomas Sr.	
Hector Quijada	
Luis Gonzalez	

   Others present:
   Juan Pablo Flores, City of Douglas
   Alma Andrade, City of Douglas

3. **APPROVAL OF MEETING MINUTES FOR SEPTEMBER 14 AND OCTOBER 12, 2016**
   Motion passed by a vote of 6-0.

4. **TREASURER'S REPORT**
   Motion passed by a vote of 6-0.

5. **PRESENTATION BY MICHAEL GUTIERREZ-REALTOR'S ASSOCIATION PERTAINING TO THE DOWNTOWN FAÇADE IMPROVEMENT PROJECTS**
   Motion passed by a vote of 6-0.

6. **REPORT BY JIM DICKSON REGARDING COPPER QUEEN CLINIC**
   Motion passed by a vote of 6-0.

7. **UPDATE/DISCUSSION PERTAINING TO THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION (DREDC).**
   Not an action item-no action taken.

8. **UPDATE ON IDA WAREHOUSE**
   Not an action item-no action taken.

9. **UPDATE ON THE DOUGLAS COMMERCIAL PORT OF ENTRY**
   Not an action item-no action taken.

10. **CALL TO THE PUBLIC**
    None.

11. **AGENDA ITEMS FOR NEXT MEETING**
    - **Meeting Minutes for November 9, 2016**
    - **Treasurer's Report**
    - **Approval of $10,000 to the Douglas Association of Realtors**
    - **Check to Copper Queen Clinic in the amount of $60,000 for a generator.**

12. **DATE FOR NEXT MEETING**
    December 14, 2016

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

Posted at City Hall on Monday, November 14, by Alma Andrade, Deputy City Clerk.