

**AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING
TUESDAY, NOVEMBER 17, 2015 AT 11:00 A.M.**

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

2. ROLL CALL

PRESENT

**Patrick Scherden
Robert Marrufo
Bill Thomas Sr.
Peggy Jelen
Florencio Lopez
Craig M. Hughes
Daniel Ortega Sr.**

ABSENT

Josue Lopez

Others present:

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

3. APPROVAL OF MEETING MINUTES FOR AUGUST 3, 2015

Motion PASSED by 7-0.

4. DISCUSSION/DECISION PERTAINING TO THE TREASURER'S POSITION

Motion PASSED by 7-0.

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. CALL TO THE PUBLIC

- **Carlos De La Torre - Possible Sale of the Rivera Building to the owner of the Good Way Café.**

8. AGENDA ITEMS FOR NEXT MEETING

- **Approval of Meeting Minutes for November 17, 2015**
- **Treasurer's Report**
- **Presentation by Tom Allen regarding his business proposal for the 357 10th Street Building.**
- **Update on the Merchants Façade Improvements**
- **Discussion/Review Pertaining to the IDA Bylaws**

9. DATE FOR NEXT MEETING

December 9, 2015

10. ADJOURNMENT: **11:45 a.m.**

Posted at City Hall on Thursday, November 19, 2015 by: Barbara Rodriguez, Administrative 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.