

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS**

MEETING

**THURSDAY, JUNE 6, 2013 AT 10:00 A.M.
CITY HALL, EXECUTIVE CONFERENCE ROOM
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER

10:11 a.m.

2. ROLL CALL

Present

Daniel Ortega Sr.
Howard Henderson
Jose Lopez
Bill Thomas Sr.
Eddie Rivera
Florencio Lopez
Patrick Scherden

Absent

Robert Marrufo
Craig Hughes

Others Present

Carlos de la Torre, City of Douglas
Alma Andrade, City of Douglas

3. APPROVAL OF MINUTES – MARCH 26, 2013

Motion passed 7-0

4. FINANCIAL REPORT BY MR. HOWARD HENDERSON, IDA TREASURER

Motion passed 7-0

**5. DISCUSSION/DECISION TO ALLOCATE SECOND PAYMENT FOR SIGNAGE
AND RELATED ACTIVITES OF THE SENTRI PROGRAM.**

Motion approved, however no motion needed as this money has been secure at prior meetings.

**6. RESCIND THE 1ST STREET PARKING LOT AGREEMENT BETWEEN THE
CITY OF DOUGLAS AND THE IDA.**

Motion passed 7-0

7. CALL TO PUBLIC

None.

8. AGENDA ITEMS FOR NEXT MEETING

- IDA Operational Guidelines
- Financial Presentation by Luis Pedroza, City of Douglas Treasurer
- POE Update
- Bisbee-Douglas International Airport
- Financial Statements for the last three months
- Election of Officers

9. DATE FOR NEXT MEETING

July 11, 2013

10. ADJOURNMENT

Meeting adjourned unanimously at 10:57 a.m.

Posted at City Hall on June 6, 2013 at 3:18 p.m. by:



Alma Andrade
Executive 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.