

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
SPECIAL MEETING
TUESDAY, JANUARY 13, 2015 AT 10:00 A.M.
CITY HALL, COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: 10:02 a.m.

2. ROLL CALL

Daniel Ortega Sr.

Howard Henderson

Bill Thomas Sr.

Robert Marrufo

Florencio Lopez

Craig Hughes

Josue Lopez (excused)

Patrick Scherden (excused)

Others Present:

Carlos De La Torre, City of Douglas

Alma Andrade, City of Douglas

3. APPROVAL OF NOVEMBER 5 AND NOVEMBER 24, 2014 MEETING MINUTES.

Motion PASSED by a vote of 6-0.

4. TREASURER'S REPORT

Not an action item. No action taken.

5. UPDATE REGARDING CURRENT AND PAST REQUEST(S) OF FINANCIAL ASSISTANCE AND PARTNERSHIP OPPORTUNITIES BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS INDUSTRIAL DEVELOPMENT AUTHORITY.

Motion PASSED by a vote of 6-0.

6. UPDATE REGARDING THE EXTERIOR PAINTING OF THE GRAND THEATER

Not an action item. No action taken.

7. UPDATE REGARDING THE SUBMITTAL OF A CUSTOMS AND BORDER PROTECTION, 559 PRIVATE PUBLIC PARTNERSHIP PROJECT PROPOSAL FOR THE NEW COMMERCIAL PORT OF ENTRY.

Not an action item. No action taken.

8. UPDATE REGARDING ORTEGA'S STORE COLLATERAL (918 G AVENUE).

Not an action item. No action taken.

9. CALL TO THE PUBLIC

None.

10. AGENDA ITEMS FOR NEXT MEETING

- 1. Treasurer's Report**
- 2. Update regarding MOU between the City of Douglas and the Douglas Association of Realtors for collaborative action to perform façade improvements in the City of Douglas.**
- 3. Update regarding the Brophy Building**
- 4. B&D Building Improvements**
- 5. Renovation of 640 10th Street for possible office rentals.**

11. DATE FOR NEXT MEETING

February 10, 2015

12. ADJOURNMENT: 11:24 a.m.

Posted at City Hall on Tuesday, January 13, 2015 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.