

AGENDA WITH ACTIONS TAKEN

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

**SPECIAL MEETING
THURSDAY, JUNE 26, 2014 AT 10:00 A.M.
CITY HALL, EXECUTIVE CONFERENCE ROOM
425 10TH STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER: 10:07 a.m.**
2. **ROLL CALL**

PRESENT

**Daniel Ortega Sr.
Howard Henderson
Bill Thomas Sr.
Robert Marrufo
Patrick Scherden**

ABSENT

**Josue Lopez
Eddie Rivera
Florencio Lopez
Craig M. Hughes**

Others Present:

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

3. **APPROVAL OF MINUTES – MARCH 27, 2014**

Motion by Patrick Scherden to approve the Minutes for March 27, 2014. Second by Robert Marrufo. Motion passed 5-0.

4. **TREASURER’S REPORT**

Motion by Patrick Scherden to approve the Treasurer’s report. Second by Bill Thomas Sr. Motion passed 5-0.

5. **DISCUSSION/DECISION ON B&D LUMBER LEASE**

Motion by Howard Henderson to offer B&D Lumber a 30 day extension lease at current rate. Second by Bill Thomas Sr. Motion passed 5-0.

6. **UPDATE/PRESENTATION REGARDING THE DOWNTOWN REVITALIZATION PROJECT.**

Motion by Patrick Scherden to proceed with Bill Thomas Sr. and Howard Henderson’s idea to beautify downtown as well as homes and businesses in the area. Second by Robert Marrufo. Motion passed 5-0.

7. UPDATE OF FIBER OPTIC BROADBAND IN THE COMMUNITY.

Not an action item – no action taken.

8. CALL TO THE PUBLIC

None.

9. AGENDA ITEMS FOR NEXT MEETING

- **Treasurer's Report**
- **Discussion regarding the Downtown Revitalization Project (to include Douglas Realtors)**
- **Update on B&D month to month Lease.**

10. DATE FOR NEXT MEETING

July 10, 2014 at 11:00 a.m.

11. ADJOURNMENT: 11:11 a.m.

Posted at City Hall on Friday, June 27, 2014 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.