

AGENDA WITH ACTIONS TAKEN

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

**SPECIAL MEETING
THURSDAY, MARCH 27, 2014 AT 10:00 A.M.
CITY HALL, EXECUTIVE CONFERENCE ROOM
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: **10:09 a.m.**

2. ROLL CALL

PRESENT

**Daniel Ortega Sr.
Howard Henderson
Robert Marrufo
Eddie Rivera
Florencio Lopez
Craig M. Hughes
Patrick Scherden**

ABSENT

**Josue Lopez
Bill Thomas Sr.**

Others Present:

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

3. APPROVAL OF MINUTES – NOVEMBER 6, 2013

Motion passed by a vote of 7-0

4. TREASURER'S REPORT

Not an action item – no action taken.

5. POSSIBLE LOAN TO THE CITY OF DOUGLAS FOR FURTHER DEVELOPMENT OF THE DOUGLAS PORT OF ENTRY PROJECT.

Motion passed by a vote of 7-0.

6. BISBEE-DOUGLAS INTERNATIONAL AIRPORT UPDATE AND TO OBTAIN DIRECTION FROM THE BOARD AS IT RELATES TO ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE SIERRA VISTA REGIONAL ECONOMIC DEVELOPMENT CORPORATION TO DEVELOP A COCHISE COUNTY UAS MOU/CONSORTIUM.

Motion passed by a vote of 7-0, with the understanding that the Sierra Vista Regional Economic Development Corporation MOU brings money to the Douglas area.

7. POSSIBLE SERVICE CONTRACT WITH LUIS RAMIREZ FOR THE DEVELOPMENT AND IMPLEMENTATION OF A SHORT AND LONG TERM SUSTAINABLE ECONOMIC DEVELOPMENT STRATEGY FOR DOUGLAS/AGUA PRIETA AND THE SURROUNDING AREA.

Item tabled for next meeting.

8. CALL TO THE PUBLIC

None.

9. AGENDA ITEMS FOR NEXT MEETING

- **Treasurer's Report**
- **Update of Fiber Optic Broadband in the area**
- **Consideration of Service Contract with Luis Ramirez for the Development and Implementation of a short and long term sustainable economic development strategy for Douglas/Agua Prieta and the surrounding area.**

10. DATE FOR NEXT MEETING

May 13, 2014.

11. ADJOURNMENT: **11:17 a.m.**

Posted at City Hall on Friday, March 28, 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.