

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
REGULAR MEETING
TUESDAY, APRIL 14, 2015 AT 10:00 A.M.
CITY HALL, COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: **10:03 a.m.**
2. ROLL CALL

PRESENT

**Daniel Ortega Sr.
Howard Henderson
Josue Lopez (tardy)
Bill Thomas Sr.
Robert Marrufo
Florencio Lopez
Patrick Scherden**

ABSENT

Craig M. Hughes

Others present:

Danny Ortega Jr., City of Douglas
Carlos De La Torre, City of Douglas
Alma Andrade, City of Douglas

3. APPROVAL OF JANUARY 13, 2015, MEETING MINUTES.

Motion PASSED by a vote of 7-0.

4. TREASURER'S REPORT

Motion PASSED by a vote of 7-0.

5. UPDATE REGARDING REALTORS' ASSOCIATION INVOLVEMENT IN BEAUTIFYING DOUGLAS

Not an action item. No action taken.

6. UPDATE REGARDING THE EXTERIOR PAINTING OF THE GRAND THEATER

Not an action item. No action taken.

7. UPDATE REGARDING THE PAINTING OF COWBELLES BUILDING

Not an action item. No action taken.

8. UPDATE REGARDING THE SUBMITTAL OF A CUSTOMS AND BORDER PROTECTION, 559 PRIVATE PUBLIC PARTNERSHIP PROJECT PROPOSAL FOR THE NEW COMMERCIAL PORT OF ENTRY; AND MAYOR ORTEGA'S TRIP TO WASHINGTON IN REFERENCE TO THE POE PROJECT.

Not an action item. No action taken.

9. DISCUSSION/DECISION ON APPROVAL OF LEASE AGREEMENT BETWEEN THE IDA AND FREEPORT McMORAN FOR REAL PROPERTY LOCATED AT 110 WEST 11TH STREET IN DOUGLAS, ARIZONA.

Motion PASSED by a vote of 7-0.

10. DISCUSSION/DIRECTION ON PAYMENT APPROVAL TO STANTEC CONSULTING SERVICES, INC. FOR THE DEVELOPMENT AND CONSTRUCTION OF THE NEW AND PROPOSED DOUGLAS COMMERCIAL PORT OF ENTRY.

Motion PASSED by a vote of 7-0.

11. CALL TO THE PUBLIC

None.

12. AGENDA ITEMS FOR NEXT MEETING

- a) **Treasurer's Report**
- b) **Draft offer for the Brophy Building**
- c) **Cowbell's building update**
- d) **Update on Freeport McMoran Lease**
- e) **Update on partnership between the City of Douglas and the IDA pertaining to the Port of Entry Project.**

13. DATE FOR NEXT MEETING

May 12 2015.

14. ADJOURNMENT: **11:22 a.m.**

Posted at City Hall on Thursday, April 16, 2015 by:
Barbara Rodriguez
Administrative Secretary

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.