

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
REGULAR MEETING
TUESDAY, MAY 12, 2015 AT 10:00 A.M.**

1. **CALL TO ORDER: 10:05 a.m.**

2. **ROLL CALL**

PRESENT

**Daniel Ortega Sr.
Howard Henderson
Josue Lopez
Bill Thomas Sr.
Florencio Lopez
Patrick Scherden**

ABSENT

**Robert Marrufo
Craig M. Hughes**

Others present:

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

3. **TREASURER'S REPORT**

Motion PASSED by a vote of 6-0.

4. **DISCUSSION/DECISION REGARDING THE BROPHY BUILDING PURCHASE OFFER**

Motion by Howard Henderson to table item for future meetings; second by Daniel Ortega Sr.

Motion PASSED by a vote of 6-0.

5. **UPDATE REGARDING THE PAINTING OF COWBELLES BUILDING**

Not an action item – no action taken.

6. **UPDATE REGARDING THE FREEPORT McMORAN LEASE AGREEMENT.**

Not an action item – no action taken.

7. **UPDATE ON PORT OF ENTRY PARTNERSHIP BETWEEN THE CITY OF DOUGLAS AND THE INDUSTRIAL DEVELOPMENT AUTHORITY.**

Not an action item – no action taken.

8. **CALL TO THE PUBLIC**

None.

9. **AGENDA ITEMS FOR NEXT MEETING**

- **Treasurer's Report**
- **Election of Officers**

- **Discussion on Brophy Building**
- **Update on Freeport McMoran Lease**
- **POE Partnership between the City of Douglas and the IDA**
- **Discussion on Downtown Façade Improvements**

10. DATE FOR NEXT MEETING

June 9, 2015

11. ADJOURNMENT: 10:53 a.m.

Posted at City Hall on Wednesday, May 13, 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.