

AGENDA WITH ACTIONS TAKEN

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

**SPECIAL MEETING
TUESDAY, OCTOBER 1, 2013 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
Jose Lopez
Bill Thomas Sr.
Robert Marrufo
Eddie Rivera
Florencio Lopez
Patrick Scherden

ABSENT

Craig Hughes

Others present:

Carlos de la Torre, City of Douglas
Luis Pedroza, City of Douglas
Mr. Gerry Bohmfalk, Douglas Area Health Care Sustainability District
Alma Andrade, City of Douglas

3. APPROVAL OF MINUTES – SEPTEMBER 5, 2013

Motion passed by a vote of 8-1

4. PRESENTATION BY THE CITY OF DOUGLAS FINANCE DIRECTOR, LUIS PEDROZA PERTAINING TO FINANCIAL INVESTMENTS.

Not an action item - no action taken.

5. TREASURER'S REPORT TO INCLUDE MONTHLY FINANCIAL STATEMENTS, INCOME/EXPENSES/BALANCES

Not an action item – no action taken.

6. CORPORATE TAX RETURNS/TAX FILINGS AND BONDING

Item tabled for future meeting.

7. PRESENTATION BY MR. GERRY BOHMFALK REGARDING THE DOUGLAS AREA HEALTH CARE SUSTAINABILITY DISTRICT

Not an action item-no action taken.

8. POE UPDATE

Not an action item – no action taken.

9. BDI UPDATE

Not an action item – no action taken.

10. CALL TO THE PUBLIC

None.

11. AGENDA ITEMS FOR NEXT MEETING

- Treasurer's Report
- CDs Investment

12. DATE FOR NEXT MEETING

October 15, 2013

13. ADJOURNMENT: 11:43 a.m.

Posted at City Hall on Friday, October 04, 2013, 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.