

AGENDA WITH ACTIONS TAKEN

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

**SPECIAL MEETING
WEDNESDAY, NOVEMBER 5, 2014 AT 10:00 A.M.
CITY HALL COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: **10:03 am.**
2. ROLL CALL

PRESENT

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

ABSENT

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

Others present:

Carlos De La Torre, Douglas City Manager
Alma Andrade, Executive Assistant

3. MEETING MINUTES FOR JULY 10, 2014

Motion PASSED by a vote of 5-0.

4. TREASURER'S REPORT

Motion PASSED by a vote of 5-0 to approve the Treasurer's report.

5. DISCUSSION/DECISION REGARDING THE POSSIBLE PURCHASE OF THE BROPHY BUILDING LOCATED AT 1055 N. G AVENUE

Motion PASSED by a vote of 5-0 to negotiate the Brophy building purchase.

6. DISCUSSION/DIRECTION TO ALLOCATE FUNDING FOR THE EXTERIOR PAINTING OF THE GRAND THEATRE LOCATED AT 1139 N. G AVENUE

Motion PASSED by a vote of 5-0.

7. DISCUSSION/DIRECTION TO ALLOCATE FUNDING FOR THE PREPARATION OF A CUSTOMS AND BORDER PROTECTION, SECTION 559 PRIVATE PUBLIC PARTNERSHIP PROPOSAL FOR THE NEW COMMERCIAL PORT OF ENTRY

Motion PASSED by a vote of 5-0.

8. UPDATE ON TRANSITION FROM CHASE BANK TO SOUTHEASTERN ARIZONA FEDERAL CREDIT UNION AND AUTHORIZING NEW CO-SIGNERS FOR BANK ACCOUNTS.

Motion PASSED by a vote of 5-0.

9. CALL TO THE PUBLIC

None.

10. AGENDA ITEMS FOR NEXT MEETING

- **Treasurer's report**
- **Follow up/Update on Item #5, on the Possible Purchase of the Brophy Building**
- **Follow up/Update on Item #6, to Allocate Funding for the Exterior Painting of the Grand Theater**
- **Follow up/Update on Item #7, on the Preparation of a Customs and Border Protection, Section 559 Private Public Partnership Proposal for the New Commercial Port of Entry**

11. DATE FOR NEXT MEETING

December 9, 2014 at 10:00 a.m.

12. ADJOURNMENT: **10:55 a.m.**

Posted at City Hall on Wednesday, November 05, 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.