

**Minutes of the City of Douglas**  
**INDUSTRIAL DEVELOPMENT AUTHORITY**  
**September 5, 2013**

1. **CALL TO ORDER:** an Industrial Development Authority meeting of the City of Douglas was held at City Hall, 425 10<sup>th</sup> Street, Douglas, AZ 85607 on September 5, 2013 at 10:07 a.m.

2. **ROLL CALL**

PRESENT

Daniel Ortega Sr.  
Howard Henderson  
Robert Marrufo  
Florencio Lopez  
Patrick Scherden

ABSENT

Josue Lopez  
Bill Thomas Sr.  
Eddie Rivera  
Craig M. Hughes

Others present:

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

3. **APPROVAL OF MINUTES – AUGUST 22, 2013**

Motion by Robert Marrufo and Second by Patrick Scherden to approve the minutes of August 22, 2013.

Motion passed by a vote of 5-0

4. **CALL TO THE PUBLIC**

None.

5. **AGENDA ITEMS FOR NEXT MEETING**

Mr. Ortega asked for confirmation of last month's meeting agenda items to be discussed at the next regular meeting. Alma Andrade provided the list of agenda items for the next regular meeting, as follows:

- Presentation by the City of Douglas Finance Director, Luis Pedroza pertaining to Financial Investments.
- Treasurer's Report to include monthly financial statements.
- Corporation Tax returns
- POE Update
- BDI Update

Mr. Ortega mentioned he will take the approved minutes to bank for the proper procedure to register the three authorized signatures for financial purposes.

6. **DATE FOR NEXT MEETING**

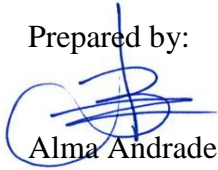
October 1, 2013.

Mr. Ortega provided a brief update in reference to the corporation being legal with the Arizona Corporation Commission, as he checked with Marty Ryan, Legal Counsel.

7. ADJOURNMENT: 10:12 a.m.

Motion by the members to adjourn the meeting at 10:12 a.m., unanimously passed.

Prepared by:



Alma Andrade

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.