

**Minutes of City of Douglas**  
**INDUSTRIAL DEVELOPMENT AUTHORITY**  
**Special Meeting**  
**June 14<sup>th</sup>, 2012**

---

4

8

**I. CALL TO ORDER:** An Industrial Development Authority meeting of the City of Douglas was held at Douglas Visitor Center 345 16<sup>th</sup> Street Douglas, AZ 85607 on June 14<sup>th</sup>, 2012. The meeting convened at 10:12 a.m.

12

**II. ROLL CALL:**

Present: Daniel Ortega                      Absent: Craig Hughes  
Eddie Rivera  
Howard Henderson  
Patrick Scherden  
16 Robert Marrufo  
Bill Thomas

20

Staff Present: Victor Gonzalez

24

**III. APPROVAL OF MINUTES: April 19<sup>th</sup>, 2012**

**Motion:** by Patrick Scherden  
**Second:** by Robert Marrufo

28

**Motion Passed:** Unanimously

32

**IV. PRESENTATION DISCUSSION AND DECISION APPROVING FUNDING FOR THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR JULY 2012 TO JUNE 2013:**

36

Mr. Victor Gonzalez provided an overview of DREDC. DREDC will largely focus its efforts in identifying business expansion opportunities within the following industry sectors; manufacturing (twin plant), warehouse distribution centers and retail. Additionally DREDC will work in conjunction with Cochise County to identify business development opportunities for BDI. DREDC will take part in trade show and sales mission trips with the Arizona Commerce Authority as well as outreach efforts to industry in Tucson and Phoenix to promote nearshoring in the Douglas border region. Mr. Gonzalez has made a request \$80,000 to fund the activities of the DREDC for fiscal year 7/2012 to 6/2013.

40

**Motion:** by Robert Marrufo  
**Second:** by Howard Henderson

44

**V. UPDATE AND DISCUSSION ON AN UPCOMING AUDIT REPORT:**

H&R Block will be used for the annual audit report.

48

**Motion:** None  
**Second:**

52

**VI. CALL TO THE PUBLIC:**

None

**VII. AGENDA ITEMS FOR NEXT MEETING:**  
To Be Determined

56

**VIII. DATE FOR NEXT MEETING:**  
To Be Determined

60

Meeting adjourned unanimously 11:00 a.m.