

**AGENDA WITH ACTIONS TAKEN  
INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING, JANUARY 10, 2018, AT 11:00 A.M.**

1. CALL TO ORDER: **11:04 a.m.**

2. ROLL CALL

PRESENT

ABSENT

<b>Patrick Scherden</b>	<b>Robert Marrufo (excused)</b>
<b>Florencio Lopez</b>	<b>Robert Fernandez (excused)</b>
<b>Hector Quijada</b>	
<b>Ben LaForge</b>	

Others present:

Jim Russell, City of Douglas

David Carranza, City of Douglas

Juan Pablo Flores, City of Douglas

Alma Andrade, City of Douglas

3. MEETING MINUTES FOR OCTOBER 11, 2017

**Motion passed by a vote of 4-0.**

4. TREASURER'S REPORT

**Motion passed by a vote of 4-0.**

5. CITY OF DOUGLAS FUNDING REQUEST FOR AN ECONOMIC STUDY

**No action. Item to be discussed at next meeting.**

6. DISCUSSION/DECISION PERTAINING TO THE LEASE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE IDA FOR THE PARKING LOT ON 1<sup>ST</sup> STREET AND PRECEPT CORPORATION.

**No action taken. Item to be discussed at future meetings.**

7. DISCUSSION PERTAINING 2 ½ ACRES EAST OF THE WAREHOUSE ON 11<sup>TH</sup> STREET AND TO DO RESEARCH FOR A BUILDING ON THAT SPECIFIC SITE AND SEARCH CITY AND PRIVATE PROPERTY FOR A POSSIBLE IDA WAREHOUSE.

**No action taken. Item to be discussed at future meetings.**

8. CALL TO THE PUBLIC


**None.**

9. AGENDA ITEMS FOR NEXT MEETING

- **Meeting minutes for January 10, 2018.**
- **Treasurer's report**
- **Update on City of Douglas Funding Request for an Economic Study**
- **Update on item #6**
- **Update on item #7**

10. DATE FOR NEXT MEETING: **February 14, 2018**

11. ADJOURNMENT: **12:20 p.m.**

Posted at City Hall on Tuesday, January 16, 2018, by Alma Andrade, Deputy City Clerk. 

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Rene Molina at 520.417.7329 as early as possible to coordinate needed arrangements.

For further information, please call Alma Andrade, City of Douglas at 520.417.7302.