

**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

Patrick Scherden	Robert Marrufo (excused)
Florencio Lopez	Robert Fernandez (excused)
Hector Quijada	
Ben LaForge	

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 1ST 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 11TH 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.