

**AGENDA WITH ACTIONS TAKEN**  
**INDUSTRIAL DEVELOPMENT AUTHORITY**  
**WEDNESDAY, FEBRUARY 14, 2018, AT 11:00 A.M.**

1. CALL TO ORDER: **11:09 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. QUARTELY PRESENTATION BY LUIS RAMIREZ PERTAINING TO THE DOUGLAS PORT OF ENTRY PROJECT

**Not an action item, no action taken.**

4. MEETING MINUTES FOR JANUARY 10, 2018

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

5. TREASURER'S REPORT

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

6. UPDATE ON THE CITY OF DOUGLAS FUNDING REQUEST FOR AN ECONOMIC STUDY

**Not an action item, no action taken.**

7. 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.

**Item to be discussed at future meeting.**

8. 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.

**Item to be discussed at future meeting.**

9. CALL TO THE PUBLIC

**None.**

10. AGENDA ITEMS FOR NEXT MEETING

- **Executive Session-Financial matters**
- **Call to the public**
- **Meeting minutes February 14, 2018**
- **Treasurer's report**
- **Update on the City of Douglas funding request for an economic study**
- **Update on the Lease agreement between the City of Douglas and the IDA for parking lot on 1<sup>st</sup> street and Precept Corporation**
- **Update on 2 ½ acres east of the warehouse on 11<sup>th</sup> Street**

**11. DATE FOR NEXT MEETING**

**March 14, 2018**

**12. ADJOURNMENT: 12:25 p.m.**

Posted at City Hall on Tuesday, February 20, 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.