

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

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

2. ROLL CALL

PRESENT

ABSENT

| PRESENT | ABSENT |
|------------------|----------------------------|
| Patrick Scherden | Robert Fernandez (excused) |
| Robert Marrufo | |
| Florencio Lopez | |
| Hector Quijada | |
| Ben LaForge | |

Others present:

Jim Russell, City of Douglas

Alma Andrade, City of Douglas

3. EXECUTIVE SESSION TO DISCUSS FINANCIAL MATTERS

Not an action item, no action taken.

4. CALL TO THE PUBLIC

None.

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

Not an action item, no action taken.

6. UPDATE PERTAINING TO 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.

Not an action item, no action taken.

7. AGENDA ITEMS FOR NEXT MEETING

- Executive session
- Future Growth Warehouses
- Grant Writing Concept
- Update on City of Douglas funding request for an economic study

8. DATE FOR NEXT MEETING

May 9, 2018

9. ADJOURNMENT: 11:48 a.m.

Posted at City Hall on Monday, March 19, 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.