

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
APRIL 9, 2019 AT 11:00 A.M.**

1. CALL TO ORDER: **11:11 A.M.**
2. ROLL CALL

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

Others present:

Jerene Watson, Interim City Manager
David Carranza, City of Douglas
Alma Andrade, City of Douglas

3. CALL TO THE PUBLIC
Jerene Watson and David Carranza:
 - **Commented on the Two-Port Solution and Economic Development in the Douglas Community.**
4. EXECUTIVE SESSION TO DISCUSS FINANCIAL MATTERS AND LAND
Not an action item, no action taken.
5. APPROVAL OF MEETING MINUTES FROM JANUARY 9, 2019
Motion passed by a vote of 5-0.
6. DISCUSSION/DECISION (FOLLOW UP) ON U OF A DOWNTOWN BUILDINGS
No action taken. Item will be discuss at future meetings.
7. UPDATE ON THE DOUGLAS HISTORIAL WALK PROJECT
Not an action item, no action taken.
8. FUNDING FOR THE ARIZONA-MEXICO COMMISSION REGISTRATION AND LODGING IN JUNE 2019 FOR THE IDA PRESIDENT
Motion passed by a vote of 5-0.
9. DISCUSSION/DECISION ON THE PARTNERSHIP BETWEEN THE IDA AND THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION IN REFERENCE TO THE TWO PORT SOLUTIONS.
Motion passed by a vote of 5-0.
10. DISCUSSION/DECISION IN REFERENCE TO THE 45 ACRES OF LAND AT THE END OF JAMES RANCH ROAD OWNED BY THE INDUSTRIAL DEVELOPMENT AUTHORITY
Item to be discuss at future meetings.

11. DISCUSSION/DECISION IN REFERENCE TO THE ORTEGA LOAN.

Motion passed by a vote of 5-0.

12. DATE FOR NEXT MEETING

May 7, 2019

13. ADJOURNMENT: 1:18 p.m.

Posted at City Hall on Thursday, April 11, 2019, 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.