

**AGENDA WITH ACTIONS TAKEN  
INDUSTRIAL DEVELOPMENT AUTHORITY  
MAY 9, 2018**

1. CALL TO ORDER: 11:08 a.m.
2. ROLL CALL

PRESENT

ABSENT

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

Others Present:

Jim Russel, City of Douglas  
David Carranza, City of Douglas  
Juan Pablo Flores, City of Douglas  
Brenda Arenas, City of Douglas

3. MEETING MINUTES FOR FEBRUARY 14, 2018, MARCH 14, 2018, AND EMERGENCY MEETING FOR APRIL 24, 2018.  
**Motion Passed: 4-0**
4. DISCUSSION OF FINANCIAL MATTERS  
**No Action Taken. Item to be discussed at next meeting.**
5. CALL TO THE PUBLIC.  
**None**
6. DISCUSSION ON FUTURE GROWTH WAREHOUSES.  
**No Action Taken. Item to be discussed at next meeting.**
7. DISCUSSION ON GRANT WRITING CONCEPT.  
**No Action Taken. Item to be discussed at next meeting.**
8. UPDATE ON THE CITY OF DOUGLAS FUNDING REQUEST FOR AN ECONOMIC STUDY.  
**No Action Taken. Item to be discussed at next meeting.**
9. AGENDA ITEMS FOR NEXT MEETING.
  - **Meetings Minutes for May 09, 2018**
  - **Discuss Financial Matters**
  - **Discuss future growth warehouses**
  - **Discuss grant writing concept**
  - **Update on City of Douglas funding request for economic study.**
10. DATE FOR NEXT MEETING: **June 13, 2018 @ 11:00 a.m.**
11. ADJOURNMENT: **11:56 A.M.**

Posted at City Hall on Thursday, May 10, 2018, by Brenda Arenas, Administrative Assistant II.

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 at 520.417.7302.