


**AGENDA WITH ACTIONS TAKEN  
INDUSTRIAL DEVELOPMENT AUTHORITY  
SEPTEMBER 10, 2019 AT 11:00 A.M.**

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

PRESENT	ABSENT
Patrick Scherden	Robert Fernandez (excused)
Florencio Lopez	
Roberto Moreno	
Hector Quijada	
Ben LaForge	

Others present:  
Jerene Watson, City of Douglas  
Damian Dorame, City of Douglas  
Alma Andrade, City of Douglas

3. CALL TO THE PUBLIC  
Jerene Watson
  - Downtown Workshop – October 15, 2019 at Douglas Visitor Center.
4. DISCUSSION/APPROVAL IDA MINUTES FOR MAY 7 AND JUNE 11, 2019  
Motion passed by a vote of 5-0.
5. DISUSSION APPROVAL OF THE IDA TREASURER’S REPORT  
Motion passed by a vote of 5-0.
6. DISCUSSION/UPDATE ON THE ORTEGA BUILDING  
Not an action item, no action taken.
7. DATE FOR NEXT MEETING  
To be determined.
8. ADJOURNMENT: 11:49 a.m.

Posted at City Hall on Tuesday, September 10, 2019, 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.