

Minutes
INDUSTRIAL DEVELOPMENT AUTHORITY
March 14, 2018

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

2. ROLL CALL

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

Members went into executive session to discuss financial matters at 11:06 a.m. and executive session adjournment at 11:21 a.m.

4. CALL TO THE PUBLIC

None.

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

Jim Russell provided background information. The city will move forward and when an invoice is received will notify IDA.

6. UPDATE PERTAINING 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.

Jim Russell provided background information and stated that the land was good to go as there is water and sewage to connect the property. Additionally, Jim Russell stated that the land is at the end of West 11th Street and Pan American.

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.

Prepared 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.