

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
REGULAR MEETING
TUESDAY, JANUARY 11, 2022, AT 11:00 A.M.**

CALL TO ORDER 11:00 am

1. ROLL CALL

| | <u>Present</u> | <u>Absent</u> |
|------------------|-----------------------|----------------------|
| Patrick Scherden | X | |
| Joey Barreras | | X - excused |
| Florencio Lopez | | X - excused |
| Hector Quijada | X | |
| Robert Fernandez | X | |
| Ida Pedrego | X | |
| Lawanna Diffie | X | |

Others Present: Steve Helffrich, Diana Lamar, Rusty Glenn, Steve Whitton, Irene Garcia, Luis Pedroza, City of Douglas, Damian Dorame, City of Douglas

2. CALL TO THE PUBLIC

None

3. PRESENTATION/DISCUSSION/DECISION ON STUDIO ARCHITECTURE FUNDING REQUEST

No action taken.

4. PRESENTATION/DISCUSSION/DECISION ON TERRA TOUGH FUNDING REQUEST

Motion by Ida Pedrego, second by Lawana Diffie to table the item. Motion passed unanimously.

5. DISCUSSION/DECISION ON REMOVAL OF ROBERT MARRUFO & HOWARD HENDERSON FROM ALL DOUGLAS IDA FINANCIAL ACCOUNTS

Motion by Ida Pedrego, second by Lawana Diffie to remove Robert Marrufo and Howard Henderson from all Douglas IDA financial accounts. Motion passed unanimously.

6. DISCUSSION/DECISION ON ELECTION OF OFFICERS

Motion by Hector Quijada, second by Ida Pedrego to vote on Patrick Scherden to stay on as President, Robert Fernandez as Vice President and Florencio Lopez as treasure. Motion passed unanimously.

7. NEXT MEETING

No action taken.

8. ADJOURNMENT

By direction of the chair, meeting was adjourned at 12:45 pm

Prepared by Damian Dorame, Economic Development/CMO Project Coordinator