

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
SPECIAL MEETING
TUESDAY, MARCH 8, 2022 AT 11:00 A.M.**

- 1. CALL TO ORDER 11:12 am
- 2. ROLL CALL

	Present	Absent
Patrick Scherden	X	
Joey Barreras		X
Florencio Lopez		X
Hector Quijada	X	
Robert Fernandez	X	
Ida Pedrego	X	
Lawanna Diffie	X	

Others present: Will Fisher, Ralph Robles, Elsa Orozco, Alicia Buckhanan

- 3. CALL TO THE PUBLIC

Not an action item, no action taken.
- 4. PRESENTATION BY ALICIA BUCKHANAN ON UPCOMING PROJECT

No action taken.
- 5. PRESENTATION/DISCUSSION/DECISION ON FUNDING REQUEST FOR SAFE HOUSE BY RALPH ROBLES

No action taken.
- 6. PRESENTATION/DISCUSSION/DECISION ON FUNDING REQUEST FROM BIANNCA DOMINGUEZ

No action taken.
- 7. DISCUSSION/DECISION ON LOAN TERMS FOR 1303 F AVE

No action was taken.
- 8. NEXT MEETING

Not an action item, no action taken.

9. ADJOURNMENT

Direction by chair to adjourn meeting at 12:26 pm

Prepared by Damian Dorame, Economic Development/CMO Project Coordinator