

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
SPECIAL MEETING
TUESDAY, APRIL 12, 2022 AT 11:00 A.M.**

1. CALL TO ORDER 11:10 am
2. ROLL CALL

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

Others Present: Damian Dorame, City of Douglas; Alma Andrade, City of Douglas; Steve Helffrich; Bianca Dominguez; Solomon and Alicia Buckhanan

3. CALL TO THE PUBLIC

Not an action item, no action taken.

4. DISCUSSION/DECISION ON LOAN TERMS FOR 1303 F AVE

Motion by Joey Barreras, second by Lawanna Diffie to proceed with loan to Mr. Helffrich.
Motion passed unanimously.

5. PRESENTATION/DISCUSSION/DECISION ON FUNDING REQUEST FOR MARLIN'S DOUGLAS

Motion by Lawanna Diffie, second by Joey Barreras to table item pending more information from Ms. Dominguez. Motion passed unanimously.

6. PRESENTATION/DISCUSSION/DECISION ON FUNDING REQUEST FROM A&S INTERNATIONAL FOR MERCADO

No action taken.

**7. PRESENTATION/DISCUSSION/DECISION ON FUNDING REQUEST FOR SAFE HOUSE
BY RALPH ROBLES**

No action was taken.

8. NEXT MEETING

Not an action item, no action taken.

9. ADJOURNMENT

Motion by Lawanna Diffie, second by Joey Barreras to adjourn the meeting at 1:10 pm. Motion passed unanimously. Meeting adjourned at 1:10 pm.

Prepared by Damian Dorame, Economic Development/CMO Project Coordinator