

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

1. CALL TO ORDER: 11:00 a.m.

2. ROLL CALL

Patrick Scherden	Robert Marrufo (excused)
Florencio Lopez	
Hector Quijada	
Robert Fernandez	
Ben LaForge	

Others present:

Emilio Durazo, Golf Course

Anel Lopez, Gadsden Hotel

Jennifer Smith, City of Douglas

3. CALL TO THE PUBLIC

Not an action item – no action taken.

4. DISCUSSION/APPROVAL OF THE IDA TREASURER’S REPORT

Motion by Ben LaForge, second by Hector Quijada to approve Treasurer’s report. Motion Passed.

5. EXECUTIVE SESSION TO DISCUSS FINANCIAL MATTERS

Not an action item – no action taken.

6. DISCUSSION/UPDATE ON THE ORTEGA BUILDING

Not an action item-no action taken.

7. GRANT FUNDING REQUEST BY ANEL LOPEZ FROM THE GADSDEN HOTEL

SECOND BY ROBERT FERNANDEZ

Motion by Hector Quijada, second by Robert Fernandez to approve the grant request of \$60,000. Motion passed.

8. DISCUSSION/DECISION ON THE CITY OF DOUGLAS REQUEST FOR FUNDING FOR THE BASKETBALL COURT AND SUMMER PROGRAMS.

Motion by Ben LaForge, second by Florencio Lopez to approve \$10,000 grant to the City of Douglas for the Summer Youth Program. Motion passed.

9. DISCUSSION/DECISION ON THE CITY OF DOUGLAS FUNDING ASSISTANCE FOR AN ITEM ON THE 2019/2020 CITY BUDGET TO AVOID BIG DEFICIT FOR NEXT FISCAL YEAR.

No action taken as it was handled at a previous meeting.

10. DATE FOR NEXT MEETING

To be determined.

11. ADJOURNMENT: 1:13 p.m.

Posted at City Hall on Friday, June 14, 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.