

AGENDA WITH ACTIONS TAKEN

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF DOUGLAS
SPECIAL MEETING
TUESDAY, JULY 12, 2022 AT 11:00 A.M. CITY HALL COUNCIL CHAMBERS
425 E 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER 11:15 AM

2. ROLL CALL

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

Others present: Steve Helffrich, Efren Bracamonte, Ana Urquijo, City of Douglas, Damian Dorame, City of Douglas; Alma Andrade, City of Douglas

3. CALL TO THE PUBLIC

Not an action item, no action taken.

4. TREASURE'S REPORT

Not an action item, no action taken.

5. UPDATE ON LOAN TO STUDIO ARCHITECTURE FOR 1303 F AVE

Not an action item, no action taken.

6. DISCUSSION/DECISION ON FUNDING FOR RAMIREZ ADVISORS LLC FOR LPOE CONSULTING SERVICES TO CITY OF DOUGLAS

Motion by Florencio Lopez, second by Ida Pedrego to table the item. Motion passed unanimously.

7. DISCUSSION/DECISION ON FUNDING REQUEST FROM A&S INTERNATIONAL FOR GROCERY STORE

Motion by Florencio Lopez, second by Ida Pedrego to decline the request. Motion passed unanimously.

8. DISCUSSION/DECISION ON FUNDING FOR MARLIN'S

Motion by Florencio Lopez, second by Hector Quijada to decline request. Motion passed unanimously.

9. PRESENTATION/DISCUSSION/DECISION ON FUNDING REQUEST FOR THE NEW WAREHOUSE BAR

Motion by Patrick Scherden, second by Florencio to table the item for the next meeting. Motion passed unanimously.

10. DISCUSSION/POSSIBLE DECISION ON FUNDING REQUEST PROCEDURES

Motion by Patrick Scherden, second by Florencio Lopez to table the item to discuss at a work session. Motion passed unanimously.

11. DISCUSSION ON BONDS

Not an action item, no action taken.

12. NEXT MEETING

Not an action item, no action taken.

13. ADJOURNMENT

Direction by the chair to adjourn at 1:00 pm

Prepared by Damian Dorame, Economic Development/CMO Project Coordinator