

Minutes
INDUSTRIAL DEVELOPMENT AUTHORITY
MAY 7, 2019

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

Patrick Scherden	
Florencio Lopez	
Hector Quijada	
Ben LaForge	
Robert Fernandez	
Robert Marrufo	

Others present:
Danya Acosta, City of Douglas

3. CALL TO THE PUBLIC
None.
4. EXECUTIVE SESSION TO DISCUSS FINANCIAL MATTERS AND LAND
Financial matters discussed during the executive session.
5. APPROVAL OF MEETING MINUTES FROM APRIL 9, 2019
Motion by Florencio Lopez, second by Robert Marrufo to approve the meeting minutes for April 9, 2019. Motion passed.
6. DISCUSSION/DECISION ON TRUSTEE SALE OF ORTEGA BUILDING FOR NON PAYMENT OF LOAN
Motion by Robert Marrufo, second by Ben LaForge to move forward with the foreclosure process for the Ortega's building. Motion passed.

Patrick Scherden commented he needed permission to sign paper work as the fees were \$400 to Pioneer in order to file with Cochise County and place it on the newspaper.

Robert Marrufo inquired if Florencio Lopez reached out to the Ortega family.

Florencio Lopez responded by stating that yes, he reached to the majority members of the family in order to avoid going the trustee sale route.

Hector Quijada inquired on the building's value.

Florencio Lopez stated that an appraisal needed to be done.

7. DATE FOR NEXT MEETING
June 11, 2019.
8. ADJOURNMENT
Motion by Robert Marrufo, second by Hector Quijada to adjourn the meeting at 12:27 p.m.

Prepared by: Alma Andrade, Deputy City Clerk