

**Minutes
Special Meeting
The Industrial Development Authority of the City of San Luis
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
Thursday, June 8, 2017
5:30 p.m.**

PLEASE TAKE NOTICE THAT BOARD MEMBERS MAY ATTEND THE MEETING BY
TELEPHONIC COMMUNICATION

PLEASE NOTE *If authorized by a majority vote of the Board of Directors, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

1. **CALL TO ORDER/ROLL CALL** Secretary/Treasurer Marco Pinzon called the meeting to order at approximately 5:40 p.m.

Name	Present	Absent
Chairman Francisco Magallon		X
Vice President Gary Black		X
Secretary/Treasurer Marco Pinzon	X	
Director Maria Gonzales		X
Director Eduardo Vasquez	X	
Director Rosa Varela	X	

Others present:

X Kay Marion Macuil, City Attorney

X Janet Taylor, Legal Secretary

2. **CONSENT AGENDA**

All matters are considered to be routine by the Board Members and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2.a. Minutes of Special Meeting held January 10, 2017.

Motion: Director Rosa Varela and Director Eduardo Vasquez to approve the minutes of the Special Meeting held January 10, 2017.

Motion passed unanimously.

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3.a. Discussion and possible action on any and all matters regarding recommendations to the San Luis City Council to fill two(2) expiring Board Member positions currently held by Gary Black and Rosa Varela.

Motion: Director Eduardo Vasquez and Director Rosa Varela recommend to Council Gary Black and Rosa Varela to fill expiring Board Member positions.

Motion passed unanimously

3.b. Discussion and possible action on any and all matters regarding scheduling of the time and date of the 2017 Annual Meeting which is currently set for Tuesday, August 8, 2017.

No action taken: Discussion that the board meet August 8, 2017 for the IDA Annual Meeting. No members opposed.

4. DISCUSSION ITEMS:

4.a. Discussion on any and all matters regarding status of the Development Agreement between the City of San Luis, Arizona and San Luis Commercial Holdings L.L.C., for development of a Hotel Complex. (Discussion item only, no action).

5. ADJOURNMENT

Meeting adjourned by Secretary/Treasurer Marco Pinzon at approximately 5:50 p.m.