

NOTICE OF MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SAN LUIS ARIZONA

In accordance with section 38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of The Industrial Development Authority of the City of San Luis, and to the general public that the Board Members of The Industrial Development Authority of the City of San Luis will hold an **Annual Meeting Tuesday, August 3, 2017 at 5:30 p.m.** The meeting will take place at City Hall in **Council Chambers**, located at 1090 E. Union Street, San Luis, Arizona, 85349. Everyone from the public is invited to attend the open meeting.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

THIS NOTICE IS APPROVED BY:

/s/ Kay M. Macuil, Attorney for The Industrial Development Authority of the City of San Luis

AVISO DE JUNTA DE LA CORPORACIÓN

De acuerdo con los Estatutos del Estado de Arizona "A.R.S § 38-431.01", se le informa a los miembros de la Corporación The Industrial Development Authority of the City of San Luis y al público en general que los miembros de la Corporación The Industrial Development Authority of the City of San Luis tendrán una **Junta Anual el día 8 de agosto del 2017 a las 5:30 p.m.** La junta se llevará a cabo en el **Salón Del Cabildo** ubicada en el 1090 E. Union Street, San Luis, Arizona 85349. El público está cordialmente invitado a la junta.

De acuerdo con el Acta de Americanos con Discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis, Arizona no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con Discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la Ciudad, contactar al: Coordinador del Acta de Americanos con Discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, Arizona, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos del Estado de Arizona "A.R.S § 1-602.A.9", sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar el consentimiento ante el Estado o cualquiera de sus subdivisiones políticas para hacer una grabación de audio o video de su hijo menor de edad. Las juntas del Cabildo se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden dar el consentimiento por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad está presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con los Estatutos del Estado de Arizona "A.R.S. §1-602.A.9."

ESTE AVISO ES APROBADO POR:

/f/ Kay M. Macuil, Abogada de The Industrial Development Authority of the City of San Luis

AGENDA
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SAN LUIS, ARIZONA
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
AUGUST 8, 2017
5:30 p.m.

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

PLEASE TAKE NOTICE: *The Chair or Acting Chair may change the order of the items.*

PLEASE TAKE NOTICE: *If authorized by law and by a majority vote of a present quorum 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

2. CONSENT AGENDA

All matters are considered to be routine by the Commission 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 of the Industrial Development Authority held June 8, 2017

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. Discussion and possible action on any and all matters regarding election of new officers. (Kay Marion Macuil, Attorney for IDA)

4. ADJOURNMENT

Suggested adjournment by President: "Since we have come to the end of the items on the agenda and there is no further business, the meeting is adjourned."

Industrial Development Authority

2.A.

Meeting Date: 08/08/2017

Department Head: Kay Macuil, City Attorney, Attorney's Office

Submitted By: Janet Taylor, Legal Secretary, Attorney's Office

ITEM:

MINUTES OF

-Special Meeting of the Industrial Development Authority held June 8, 2017

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD JUNE 8, 2017

Attachments

Draft Minutes

**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.

Industrial Development Authority

3.A.

Meeting Date: 08/08/2017

Department Head: Kay Macuil, City Attorney, Attorney's Office

Submitted By: Janet Taylor, Legal Secretary, Attorney's Office

ITEM:

Discussion and possible action on any and all matters regarding election of new officers. **(Kay Marion Macuil, Attorney for IDA)**

SUMMARY:

Annual election of new officers.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO ELECT _____ FOR PRESIDENT.

I MOVE TO ELECT _____ FOR VICE PRESIDENT.

I MOVE TO ELECT _____ FOR SECRETARY/TREASURER
