

**MINUTES
SAN LUIS FACILITY DEVELOPMENT CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
JULY 12, 2017
5:30 p.m.**

PLEASE TAKE NOTICE OF THE FOLLOWING:

- Board Members may attend the meeting by telephonic communication,
- the Chair or Acting Chair may change the order of the items, and
- 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** President Jenny Torres called the meeting to order at approximately 5:36 p.m.

ROLL CALL

President Jenny Torres, Present
Vice President John Starkey, Present
Secretary Olivia Jenkins, Present
Director Maria Gonzalez, Present
Director Joe Harper, Present

Others present:

Kay Marion Macuil, SLFDC Attorney,
Janet Taylor, Minute Taker
Tadeo De La Hoya, City Manager
Ralph Velez, City Consultant
Katie St. Louis, Finance Director

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. – Approval of Minutes of Meeting held on June 8, 2017

Motion: Director Joe Harper and Vice President John Starkey to approve the minutes for the Meeting held July 12, 2017.

Motion passed unanimously

3. **DISCUSSION AND POSSIBLE ACTION ITEMS:**

3. A. Discussion and possible action to approve Resolution No. 2017-2, a resolution of the Board of Directors of the San Luis Facility Development Corporation (the "Corporation") authorizing and approving (i) the possible sale and/or auction of the San Luis Regional Detention Facility, (ii) an amendment to the Corporation's filed Articles of Incorporation to permit such a sale, (iii) the conditional redemption in full of the Corporation's outstanding \$26,090,000 Senior Lien Taxable Refunding Revenue Bonds (San Luis Regional Detention Center Project) Series 2014 and the Corporation's outstanding \$20,835,000 Senior Lien Taxable Refunding Revenue Bonds (San Luis Regional Detention Center Project) Series 2014A with the proceeds of any such sale, and (iv) the marketing for sale and/or auctioning for sale of the San Luis Regional Detention Facility. **(Kay Marion Macuil, Corporation Attorney)**

Motion: Director Joe Harper and Secretary Olivia Jenkins to approve Resolution No. 2017-2. Motion by roll call passed unanimously

3. B. **EXECUTIVE SESSION**

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3) and (4)

Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03(A) (3) and (4) on any and all matters regarding Emerald Correctional Management exiting from operations in April of 2017 for discussion or consultation for legal advice with the Corporation's Attorney or attorneys in order to consider the Corporation's position and instruct its attorneys regarding the Corporation's position. **(Kay Marion Macuil, Attorney for the San Luis Facility Development Corporation).**

The corporations Attorney informed the Board that this item was not ready for discussion because there was not yet news to relay.

No Motion to go into Executive Session

This item is unfinished business to be brought back when ready for discussion at a future agenda.

4. SUMMARY OF CURRENT EVENTS

Events by Board of Directors pursuant to A.R.S. §38-431.02 (K).

No summary of current events discussed

ADJOURNMENT

Motion: Director Joe Harper and Vice President John Starkey to adjourn meeting.

Motion passed unanimously

Meeting adjourned at approximately 5:58 p.m.



**CERTIFICATION OF MINUTES
FOR THE SAN LUIS FACILITY DEVELOPMENT CORPORATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the board meeting of the San Luis Facility Development Corporation held on July 12, 2017. I further certify the meeting was duly called and held and that the quorum was present and that the board members approved minutes at a Special Meeting held on July 18, 2017.

Date this 19th day of July, 2017.

/s/ Janet Taylor, Legal Secretary 