

**MINUTES
SPECIAL MEETING
SAN LUIS FACILITY DEVELOPMENT CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
JULY 18, 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 President Jenny Torres called the meeting to order at approximately 5:32 p.m.

President Jenny Torres, Present
Vice President John Starkey, Present
Secretary Olivia Jenkins, Present - arrived at 5:35 p.m.
Director Maria Gonzalez, Present
Director Joe Harper, Absent

Others present:

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

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.

MINUTES OF

-Special Meeting of the San Luis Facility Development Corporation Meeting held July 12, 2017. President Jenny Torres indicated that both Ralph Velez, City Consultant and Keti St. Louis, Finance Director needed to be added to the "others present" section of the minutes. Board members did not have any changes.

Motion: Vice President John Starkey/Director Maria Gonzalez to approve minutes with corrections. No members opposed.

3. ACTION ITEMS:

3. A. EXECUTIVE SESSION

Motion 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 settlement of possible claims due to Emerald Correctional Management L.L.C. exiting from detention 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 or in settlement discussions conducted in order to avoid litigation. **(Bill Sims, Outside Legal Counsel and Kay Marion Macuil, Attorney for SLFDC)**

Motion: Secretary Olivia Jenkins/Vice President John Starkey to enter into executive session at approximately 5:40 p.m. Motion passed unanimously.

4. MOTION TO GO BACK TO REGULAR SESSION

Motion: Director Maria Gonzalez and Vice President John Starkey to go back into regular session at approximately 6:07 p.m. Motion passed unanimously.

4. A. Discussion and possible action on any and all matters regarding a settlement agreement with Emerald Correctional Management L.L.C. and U.S. Bank National Association. **(Kay Marion Macuil, Attorney for SLFDC)**

Motion: Vice President John Starkey and Secretary Olivia Jenkins to continue item 4.A. Motion passed unanimously.

4. B. Discussion and possible action on any and all matters regarding a settlement between San Luis Facility Development Corporation and Emerald Correctional Management L.L.C. **(Kay Marion Macuil, Attorney for SLFDC)**

Motion: Vice President John Starkey and Secretary Olivia Jenkins to continue item 4.B. Motion passed unanimously.

5. ADJOURNMENT

MINUTES APPROVED BY MEMBERS

DATE: August 3, 2017

MINUTES TAKEN: s/J.Taylor

Motion: Secretary Olivia Jenkins and Vice President John Starkey to adjourn the meeting at approximately 6:17 p.m. Motion passed unanimously.



**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 18, 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 August 3, 2017.

Date this 7th day of August, 2017.

/s/ Janet Taylor, Legal Secretary *JT*