

APPROVED BY MEMBERS  
DATE: May 23, 2019  
MINUTES TAKEN: s/J.Taylor

**Minutes  
Annual Meeting  
The Industrial Development Authority of the City of San Luis  
San Luis Council Chambers  
1090 E. Union Street  
San Luis, Arizona 85349  
Wednesday, August 14, 2018  
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** Vice President Marco Pinzon called the meeting to order at approximately 5:40 p.m.

| Name   | Present | Absent |
|--|---------|--------|
| <b>President Gary Black</b>                        |         | X      |
| <b>Vice President Marco Pinzon</b> <b>By Phone</b> | X       |        |
| <b>Director Francisco Magallon</b> <b>By Phone</b> | X       |        |
| <b>Secretary/Treasurer Rosa Varela</b>             | X       |        |
| <b>Director Eduardo Vasquez</b> <b>Resigned</b>    |         |        |
| <b>Director Maria Gonzalez</b>                     |         | X      |

Others present:

X Kay Marion Macuil, City Attorney

X Janet Taylor, Clerk of the Board

X Jonathan Dumadag, IT

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 Annual Meeting held August 23, 2017.

**Motion:** Secretary/Treasurer Rosa Varela and Director Francisco Magallon to approve the minutes of the Annual Meeting held August 23, 2017.

Motion passed unanimously

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

- 3.a.** Discussion and possible action on any and all matters regarding amending the by-laws of the Industrial Development Authority of the City of San Luis, Arizona to conform with modern notice practices and to eliminate monthly meetings. **(Kay Marion Macuil, Attorney for IDA)**

**Motion:** Secretary/Treasurer Rosa Varela and Director Francisco Magallon to amend the by-laws as presented.

Motion passed unanimously.

**4. DISCUSSION**

- 4.a.** Discussion and possible directions to staff regarding recommendations for City Council for appointments for two (2) directors whose terms are expiring on July 29, 2018. **(Kay Marion Macuil, IDA and City Attorney)**

Director Francisco Magallon and Vice President Marco Pinzon discussed they would be willing to accept reappointment to serve the Industrial Development Authority of the City of San Luis, Arizona.

**5. ADJOURNMENT**



**CERTIFICATION OF MINUTES  
FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF SAN LUIS, ARIZONA**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the board meeting of the Industrial Development Authority of the City of San Luis, Arizona held on August 14, 2018. I further certify the meeting was duly called and held and that the quorum was present and that the board members approved minutes at their Special Meeting held on May 23, 2019.

Date this 28<sup>th</sup> day of May 2019.

/s/ Janet Taylor, Legal Secretary 