

**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 23, 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 By Phone	X	
Secretary/Treasurer Marco Pinzon	X	
Director Maria Gonzalez By Phone	X	
Director Eduardo Vasquez		X
Director Rosa Varela	X	

Others present:

X Kay Marion Macuil, City Attorney

X Janet Taylor, Legal Secretary

X Sonia Cornelio, Notary Public

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 June 8, 2017.

Motion: Director Rosa Varela and Vice President Gary Black to approve the minutes of the Special Meeting held June 8, 2017.

Motion passed unanimously

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)**

Motion: Secretary/Treasurer Marco Pinzon and Director Rosa Varela to nominate Gary Black as new President of the IDA. Gary Black accepted the nomination of President.

Motion passed unanimously.

Motion: Vice President Gary Black and Director Rosa Varela to nominate Secretary/Treasurer Marco Pinzon as Vice President. Marco Pinzon accepted nomination of Vice President.

Motion passed unanimously.

Motion: Secretary/Treasurer Marco Pinzon and Vice President Gary Black to nominate Rosa Varela as Secretary/Treasurer. Rosa Varela accepted nomination of Secretary/Treasurer.

Motion passed unanimously

4. OATHS AND SWEARING-IN CEREMONY OF NEWLY ELECTED OFFICERS

Oaths of office were given to Marco Pinzon as Vice President and Rosa Varela as Secretary/Treasurer by Sonia Cornelio, Notary Public.

Those directors not physically present will be given the Oath of Office at a later date.

5. ADJOURNMENT