

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 a **Annual Meeting on Tuesday, August 14, 2018 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 jueves el día 14 de agosto 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 14, 2018
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

- Annual Meeting held August 23, 2017

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. 0. 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, IDA and City Attorney)**

4. DISCUSSION ITEM:

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)**⁹

5. 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."

If a quorum is not present an informal work session may be held.

Industrial Development Authority

2.A.

Meeting Date: 08/14/2018

Summary

MINUTES OF

- Annual Meeting held August 23, 2017

Attachments

08/23/2017 IDA Minutes

**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

Industrial Development Authority

3.0.

Meeting Date: 08/14/2018

Department Head: Janet Taylor, Legal Secretary, Attorney's Office

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

ITEM:

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, IDA and City Attorney)**

SUMMARY:

Under Article III, Section 1 of the by-laws, notice of the annual meeting is to be given by mail ten (10) days before the meeting. Under the same section, failure to do so does not affect the validity of the meeting. It is recommended that this section of the by-laws be changed to read:

"The Recording Secretary shall send by e-mail notice of the annual meeting on or before the Thursday before the second Tuesday in August to each director at the address the directors have provided to the Recording Secretary. Nevertheless, a failure to send such notice or any illegality in such notice or in the transmission of such notice shall not affect the validity of any annual meeting or of any of the proceedings at such meeting."

Under Article III, Section 2, of the by-laws, regular meetings are to be held monthly. Since the IDA is not working any projects, there is no need for such frequency. It is recommended that this section of the by-laws be changed to read:

"The Board shall determine at least annually whether or not to fix the time and date for periodic regular meetings for the following year."

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE RECOMMENDED CHANGES TO THE BY-LAWS AS PRESENTED.

Industrial Development Authority

4.A.

Meeting Date: 08/14/2018

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

Submitted By: Kay Macuil, City Attorney, Attorney's Office

ITEM:

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)9**

SUMMARY:

President Francisco Magallon's term and Secretary/Treasurer Marco Pinzon's term expire on July 29, 2019. Staff is seeking recommendations for appointments to take to City Council. There is no prohibition on re-appointment. Members cannot be Council Members, officers or employees of the City of San Luis. The terms will be for 6 years.

RECOMMENDATION / SUGGESTED MOTION:

This is a discussion and possible directions to staff only, no action.
