

APPROVED BY MEMBERS
DATE: 11/28/2018
MINUTES TAKEN: s/J. Taylor

**MINUTES
WORK SESSION
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SAN LUIS
COUNCIL CHAMBERS
1090 E. Union Street San Luis, Arizona 85349
Tuesday, October 2, 2018
5:00 p.m.**

1. **CALL TO ORDER/ROLL CALL** President Gary Black called the meeting to order at approximately 5:05 p.m.

PRESENT: Gary Black, President
Rosa Varela, Secretary/Treasurer
Maria Gonzalez, Director

NOT PRESENT: Francisco Magallon, Director
Marco Pinzon, Vice President

OTHERS PRESENT: Kay Macuil, Attorney for the Board.
Janet Taylor, Clerk of the Board
Amanda Aguirre, President/CEO
Regional Center for Border Health
Alex Bejarano, Community
Liason/Public Relations Regional Center
for Border Health
Glenn Gimbut, Assistant City Attorney
Jorge Mungaray – IT

2. **PRESENTATION(S)**

Presentation by the Regional Center for Border Health regarding the development of a health care facility in San Luis, Arizona. Possible discussion of the involvement of the Authority with the said project including but not limited to, timetable and future decisions of the Authority. **(Amanda Aguirre, President, and Chief Executive Officer)**

Mr. Glenn Gimbut, Assistant City Attorney, introduced Ms. Aguirre's project to the board and how the committee works with the project. He also explained that the Industrial Development authority is part of the Internal Revenue Code.

Mr. Gimbut also explained that there was no liability to the board and that the board was a conduit for this project.

Mr. Gimbut also stated that this project had been a dream of Ms. Aguirre's to build.

Ms. Amanda Aguirre President/CEO RCFBH explained her project and goals to the board. She also shared that this has been her vision and life's work to improve the lives of the rural community.

She provided a powerpoint presentation to the board with an explanation of how this medical facility would serve the community of San Luis, Arizona. The estimated cost for this project is 35 million dollars. And will be named San Luis Medical Mall. It will be approximately 64,000 square feet. The facility will provide a Women's Health Clinic, (2) Outpatient Surgery Centers, Urgent Care 24/7 and an Observation Unit and more. The facility will also offer a Cancer Infusion Center being run by a well-known Oncologist who will also donate services to those who cannot afford them.

Ms. Aguirre also shared with the board that there will be a deli and a Starbucks that will be open to the public with a drive-thru.

Ms. Aguirre continued to discuss the project and showed the design and location of the proposed medical facility and stated that this facility would be three times the size of the Somerton facility. She also mentioned that there would be a helicopter for emergency air-lift.

Ms. Aguirre stated that the land purchase will be closing in December. Ms. Aguirre stated that the USDA funding was in place.

Secretary/Treasurer Rosa Varela asked about how many jobs this would provide.

Ms. Aguirre stated 500 in construction and 80 full-time positions when open. The operation cost will be about 30 million a year.

President Gary Black asked Ms. Aguirre when the completion of this project is expected.

Ms. Aguirre responded 10 to 12 months after the start and she will keep project on-time.

President Gary Black stated it was a wonderful project.

Ms. Aguirre stated that the Mayor and some members of council she has spoken to have been very supportive.

President Black – goosebumps

Director Maria Gonzalez stated that this is pretty good and really needed.

President Black to Mr. Gimbut – what next?

Mr. Gimbut – we will be at next meeting – again you are a conduit.

Ms. Aguirre stated that 28 million came from USDA and the other 7 million from private funds.

President Black asked Mr. Gimbut about the next meeting

Mr. Gimbut responded that would call a special meeting.

President Black asked if we needed a motion

Kay Macuil Attorney for the Board stated no motion.

3. 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”

President Gary Black adjourned the meeting at approximately 5:45 p.m.

A complete copy of the powerpoint presentation is on file with the complete agenda packet in the City Attorney's office.



**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 October 2, 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 November 28, 2018.

Date this 29th day of November, 2018.

/s/ Janet Taylor, Legal Secretary 