

MINUTES APPROVED BY MEMBERS

DATE: July 18, 2018

MINUTES TAKEN: s/J.Taylor

**MINUTES
SAN LUIS FACILITY DEVELOPMENT CORPORATION
Pedro Julian Conference Room
City Hall
1090 E. Union Street
San Luis, Arizona 85349
JANUARY 24, 2018
7:00 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** President Jenny Torre called the meeting to order at approximately 7:04 p.m.

ROLL CALL

Name	Present	Absent
Director Maria Gonzalez		X
Director Joe Harper		X
Secretary Olivia Jenkins	X	
Vice President John Starkey	X	
President Jenny Torres	X	

Others present:

X Janet Taylor, Legal Secretary

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.** - Approval of Minutes of Special Meeting held August 23, 2017

Motion: Vice President John Starkey and Director Olivia Jenkins to approve the minutes of the Special Meeting held August 3, 2017. It was noted that the date on the agenda was August 23, 2017.

Motion passed unanimously

3. **DISCUSSION AND POSSIBLE ACTION ITEMS**

3. **A.** Discussion and possible action on any and all matters regarding recommendation to City Council to reappoint or appoint directors to the Board of the San Luis Facilities Development Corporation before the current board's term expires on July 29, 2018. **(Jenny Torres, Board President)**

Motion: President Jenny Torres and Vice President John Starkey to re-appoint directors to the Board of the San Luis Facilities Development Corporation before their term expires.

Motion passed unanimously

3. **B. EXECUTIVE SESSION**

Vote 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 jointly with the San Luis City Council pursuant to A.R.S. §38-431.03(A) (3) and (4) on any and all matters regarding purchasing surplus buses from the Federal Government for use by the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the San Luis Facility Development Corporation's Attorney or attorneys in order to consider the City / Corporation's position and instruct its attorneys. **(Kay Marion Macuil, Attorney for the San Luis Facility Development Corporation)**

Motion: Secretary Olivia Jenkins and Vice President John Starkey to approve entering into executive session. **Motion passed unanimously**

4. **MOTION TO GO BACK INTO REGULAR SESSION.**

Motion: Secretary Olivia Jenkins and Vice President John Starkey to back into regular session. **Motion passed unanimously**

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"

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Meeting adjourned at approximately 7:56 p.m.



**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 January 24, 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 an Annual Meeting held on July 18, 2018.

Date this 19th day of July, 2018.

/s/ Janet Taylor, Legal Secretary