

MINUTES APPROVED BY MEMBERS
DATE: SEPTEMBER 26, 2018
MINUTES TAKEN: s/J. Taylor

MINUTES
SAN LUIS FACILITY DEVELOPMENT CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
AUGUST 29, 2018
6:30 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 President Jenny Torres called the meeting to order at approximately 6:37 p.m.

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:

Kay Marion Macuil, Attorney for the Corporation

Janet Taylor, Clerk of the Board

Mayor Gerardo Sanchez

Council Member Gloria Torres

Council Member Africa Luna-Carrasco

Council Member Ruben Walshe

Council Member Mario Buchanan Jr.

Council Member Matias Rosales – by phone

IT, Jonathan Dumadag

IT, Jorge Mungaray

David Rivas, Warden LaSalle Corrections

Thomas Carroll, Assistant Warden LaSalle Corrections

Emeterio Leon, IGUA Union President Local 158 LaSalle Corrections

Eulogio Vera, Director of Public Works

Manuel Rojas, Assistant Director Public Works

Glenn Gimbut, Assistant City Attorney

Tadeo De La Hoya, City Manager

Sonia Cornelio, City Clerk

Ralph Velez, City Consultant

Monica Castor, Finance Director

2. DISCUSSION AND POSSIBLE ACTION ITEM:

2. A. EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3)(4) and (7)
Discussion and possible action to hold an executive session jointly with the San Luis Facility Development Corporation and the San Luis City Council pursuant to A.R.S. §38-431.03(A) (3), (4) and (7) on any and all matters regarding contracts and proposals related to the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the public bodies' attorneys, in order to consider and instruct the public bodies' attorneys regarding the public bodies' position regarding contracts and proposals on the above-mentioned property. (Kay Marion Macuil, City Attorney and Attorney for the San Luis Facility Development Corporation)

MOTION: Secretary Olivia Jenkins and Director Joe Harper to go in to Executive Session. None opposed.

3. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Director Joe Harper and Secretary Olivia Jenkins to go back into Special Session. None opposed

4. CONSENT AGENDA

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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.

4. A. MINUTES OF

Minutes of the Annual Meeting held July 18, 2018.

MOTION: Vice President John Starkey and Director Joe Harper to approve minutes of the meeting held July 18, 2018. None opposed

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."

Meeting adjourned at approximately 7:35 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 August 29, 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 a Special Meeting held on September 26, 2018.

Date this 27th day of September 2018.

/s/ Janet Taylor, Legal Secretary 