

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 **Special Meeting Wednesday, June 19, 2019 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 Especial el día Miercoles 19, de Junio 2019 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
JUNE 19, 2019
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 Board 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:

Meeting held May 23, 2019

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. Discussion and possible action on any and all matters regarding the of adoption of Order 2019-1, an Order of the Board of Directors of The Industrial Development Authority of the City of San Luis, Arizona Approving a Construction Loan Agreement and the Issuance of One or More Tax-Exempt and Taxable Issuer Loan Obligations in Connection with the Acquisition, Design, Construction and Equipping of Regional Center for Border Health, Inc.'s New Healthcare Facility . **(Glenn J. Gimbut, Assistant City Attorney)**

4. 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."

Industrial Development Authority

2.A.

Meeting Date: 06/19/2019

Summary

MINUTES OF:

Meeting held May 23, 2019

Attachments

2019-05-23 Minutes

**MINUTES
SPECIAL MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SAN LUIS
COUNCIL CHAMBERS
1090 E UNION ST SAN LUIS ARIZONA 85349
May 23, 2019
5:30 PM**

1. **CALL TO ORDER/ROLL CALL** President Gary Black called the meeting to order at approximately 5:36 PM.

Those present:

Director Francisco Magallon – by phone
President Gary Black
Vice President Marco Pinzon – arrived at 5:37
Director Maria Gonzalez

Those absent:

Secretary Rosa Varela

Others present:

City Attorney Kay Macuil
Assistant City Attorney Glenn Gimbut
Clerk of the Board Janet Taylor
Senior IT Technician Jonathan Dumadag

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**

- Meeting held November 28, 2018
- Meeting held August 14, 2018

MOTION

President Gary Black and Director Maria Gonzalez to approve the Consent Agenda.

Motion passed unanimously.

The vote went as follows:

Director Francisco Magallon	AYE
President Gary Black	AYE
Vice President Marco Pinzon	AYE
Director Maria Gonzalez	AYE

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3.A. Discussion and possible action on any and all matters regarding the adoption of Resolution No. 2019-01, a resolution amending Resolution No. 2018-01, a resolution approving financing for Regional Center for Border Health, Inc. Medical Mall project and declare an emergency. **(Glenn J. Gimbut, Assistant City Attorney)**

Assistant City Attorney Glenn Gimbut began by explaining that last December the Board approved Resolution No. 2018-01 approving the bond issues for financing the proposed Medical Mall project of the Regional Center for Border Health, Inc. Mr. Gimbut stated that it used the words one or more tax exempt bond issues. He also stated that in review this past week with the different attorney's for Bond Council and Western Alliance bank the problem became does the phrase one or more tax exempt bond issues preclude part of the bond issue being taxable.

Mr. Gimbut also explained at the time it was anticipated the bond issues would be split between taxable and tax exempt bond. The way it has worked out is that approximately 12 percent of the bonds will be taxable and the rest is tax exempt. Because of that language in the previous resolution Western Alliance Bank said it would have a better comfort level if the resolution itself authorized specifically both taxable and tax exempt. So the resolution in front of you allows for both taxable and tax exempt bonds.

Bids came in for this project, the low bid was 17 million and the high was 24 million and the financing was up to 35 million and the project estimate was 32 million. Bottom line is Eckhart Construction of Yuma was awarded the contract. So the bond issue will be about 20 million. All financing has been approved except one small check and dirt should start turning next week.

President Gary Black asked what the term of the bonds are.
Mr. Gimbut answered it will be a 30 year financing.

President Gary Black stated that he was bringing this back to the board and if there were any questions or concerns any questions for Mr. Gimbut? There were none.

MOTION

Vice President Marco Pinzon and Director Maria Gonzalez to approve Resolution No. 2019-01 and declaring an emergency. **Motion passed unanimously.**

The vote went as follows:

Director Francisco Magallon	AYE
President Gary Black	AYE
Vice President Marco Pinzon	AYE
Director Maria Gonzalez	AYE

4. ADJOURNMENT - *Meeting adjourned at approximately 6:45 PM.*

PENDING APPROVAL

AGENDA ITEM REVIEW FORM

Industrial Development Authority

3.A.

Meeting Date: 06/19/2019

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 the of adoption of Order 2019-1, an Order of the Board of Directors of The Industrial Development Authority of the City of San Luis, Arizona Approving a Construction Loan Agreement and the Issuance of One or More Tax-Exempt and Taxable Issuer Loan Obligations in Connection with the Acquisition, Design, Construction and Equipping of Regional Center for Border Health, Inc.'s New Healthcare Facility . (Glenn J. Gimbut, Assistant City Attorney)

SUMMARY:

The purpose of this order is for the Industrial Development Authority's Board of Directors to approve the exact amount of the bonds, now that the dollar amount is known. At the time of the writing of this Agenda Item, the Order language had not been reviewed by all the entities involved. The Order will be presented at the time of the meeting.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE AND ADOPT ORDER NO. 2019-1.
