

MINUTES
SAN LUIS FACILITY DEVELOPMENT CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
SEPTEMBER 24, 2019
5:30 PM

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. ROLL CALL/CALL TO ORDER** President Jenny Torres called the meeting to order at approximately 5:32 p.m.

Those present:

Director Joe Harper
Vice President John Starkey
President Jenny Torres

Those absent:

Director Maria Gonzalez
Director Marco Pinzon

Others present:

Kay Marion Macuil, City Attorney, Attorney for the Corporation
Tadeo A. De La Hoya, City Manager
Monica Castro, Director of Finance
Ralph Velez, City Consultant
Axel Chayra, IT Technician
Jorge Mungaray, IT Technician
Janet Taylor, Legal Secretary, Clerk of the Board

- 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**

Minutes of Regular Meeting held July 23, 2019.

MOTION: Director Joe Harper and Vice President John Starkey to approve the minutes of Regular Meeting held July 23, 2019. **Motion passed unanimously.**

The vote was as follows:

President Jenny Torres	Aye
Vice President John Starkey	Aye
Director Joe Harper	Aye

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3.A. EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3)(4) and (7).

MOTION: Director Joe Harper and Vice President John Starkey approve to enter into Executive Session. **Motion passed unanimously.**

Vote was as follows:

President Jenny Torres	Aye
Vice President John Starkey	Aye
Director Joe Harper	Aye

Discussion and possible action to hold an executive session 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 Corporation's attorneys, in order to consider and instruct the Corporation's attorneys regarding the Corporation's position regarding contracts and the sole bid by LaSalle Corrections on the above-mentioned property. **(Kay Marion Macuil, General Counsel and Bill Sims Outside Counsel)**

EXECUTIVE SESSION HELD

4. MOTION TO GO BACK INTO REGULAR SESSION

Director Joe Harper and Vice President John Starkey approve to go back into regular session. **Motion passed unanimously.**

The vote went as follows:

President Jenny Torres	Aye
Vice President John Starkey	Aye
Director Joe Harper	Aye

4.B. Discussion and possible action on any and all matters regarding the sole bid by LaSalle Corrections on the Request for Proposals approved by the Board in April of 2019. **(Kay Marion Macuil, SLFDC General Council)**

ITEM CONTINUED UNTIL NEXT SCHEDULED MEETING

MOTION: Vice President John Starkey and Director Joe Harper to continue item until next scheduled meeting. **Motion passed unanimously.**

The vote was as follows:

President Jenny Torres	Aye
Vice President John Starkey	Aye
Director Joe Harper	Aye

5. ADJOURNMENT

Vice President John Starkey and Director Joe Harper to approve adjournment. **Motion passed unanimously.**

The vote went as follow:

Vice President John Starkey	Aye
Director Joe Harper	Aye
President Jenny Torres	Aye

Meeting adjourned at approximately 6:18 p.m.