

MINUTES
SAN LUIS FACILITY DEVELOPMENT CORPORATION

San Luis Council Chambers
1090 E Union Street.
San Luis, Arizona 85349
July 23, 2025

1. **CALL TO ORDER/ROLL CALL** President Jenny Torres called the meeting to order at approximately 5:00 p.m.

THOSE PRESENT:

Vice President Joe Harper
Director Eulogio Vera
Director Marco Pinzon – arrived at 5:15 p.m.
President Jenny Torres

THOSE NOT PRESENT:

Director Maria Gonzalez

OTHERS PRESENT:

Kay Marion Macuil, City Attorney, Attorney for the Corporation
Janet Taylor, Clerk of the Board
Roula Encinas, Finance Director
Miguel Ramirez, Assistant Finance Director
Thomas Carroll, Assistant Warden LaSalle
Albert Moreno, IT Technician
Antonio Maldonada, Multi-Media Production & Operations Specialist

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:

- Regular meeting held May 14, 2024

MOTION: Vice President Joe Harper and Director Eulogio Vera approved the minutes of the meeting held May 14, 2025. **Motion passed unanimously.**

The vote was as follows:

Vice President Joe Harper	Aye
Director Eulogio Vera	Aye
President Jenny Torres	Aye

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. Discussion and possible action on any and all matters regarding rescinding the motion to reimburse LaSalle Corrections for a boiler purchase from the bond Operating/Reserve/Repair/Contingency fund. **(Kay Marion Macuil City Attorney)**

Ms. Macuil stated that the item was approved in January, but during the forbearance agreement negotiations, LaSalle decided to pay for the boiler; therefore, we now need to rescind this item.

MOTION: Vice President Joe Harper and Director Eulogio Vera approve rescinding reimbursement for the purchase of the boiler from the bond Operating/Reserve/Repair/Contingency fund. **Motion passed unanimously.**

The vote was as follows:

Vice President Joe Harper	Aye
Director Eulogio Vera	Aye
President Jenny Torres	Aye

4. EXECUTIVE SESSION

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

4.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 pursuant to A.R.S. § 38-431.03(A) (3)(4) and (7) on any and all matters regarding a proposal for a forbearance agreement including use of potential proceeds from the sale of property to be used to request a court order granting the forbearance agreement terms control the San Luis Regional Detention and Support Center Project revenue allocation for two years in Case No. 62-TR-CV-24-31 Minnesota Second Judicial District for discussion or consultation for legal advice with the Corporation's General Counsel in order to consider and instruct the Corporation's attorneys regarding the Corporation's position. **(Kay Marion Macuil, General Counsel)**

MOTION: President Jenny Torres and Director Eulogio Vera approved to hold an executive session. **The motion passed unanimously.**

The vote was as follows:

Vice President Joe Harper	Aye
Director Eulogio Vera	Aye
President Jenny Torres	Aye

5. MOTION TO GO BACK INTO REGULAR SESSION

Vice President Joe Harper and Director Eulogio Vera approved returning to regular session at approximately 5:51 p.m. **The motion passed unanimously.**

6. NEW ITEMS OF BUSINESS FOR FUTURE AGENDAS

No new business.

7. ADJOURNMENT

President Jenny Torres adjourned the meeting at approximately 5:52 p.m.

PENDING APPROVAL