**M I N U T E S**
**Special Meeting**
**Industrial Development Authority Corporation**
**San Luis Council Chambers**
**1090 E. Union Street**
**San Luis, AZ 85349**
**January 13, 2026**
**5:30 p.m.**

## 1. CALL TO ORDER/ROLL CALL

President Gary Black called the meeting to order at 5:31 p.m.

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| **PRESENT:** | President Gary Black<br>Vice President Marco A. Pinzon<br>Director Alex Joe Harper<br>Director Francisco Magayon |
| **ABSENT:** | Maria Gonzalez, Director |
| **OTHERS PRESENT:** | Janet Taylor, Legal Assistant<br>Glenn J. Gimbut, General Counsel of the IDA Board<br>Ashley Dennis, Kutak Rock, LLP (via Teams)<br>Amanda Aguirre, Regional Center for Border Health<br>Alex Bejarano, Regional Center for Border Health<br>Jeziel Banos, IT Technician<br>Jose Antonio Maldonado, Multimedia Production & Operations Specialist |

## 2. CONSENT AGENDA

### 2. A. MINUTES OF
- Special meeting held September 8, 2025

**MOTION:** Director Alex J. Harper/Vice President Marco A. Pinzon to approve the Consent Agenda as presented. Motion passed unanimously.

The vote was as follows:

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| President Gary Black | Aye |
| Vice President Marco A. Pinzon | Aye |
| Director Alex Joe Harper | Aye |
| Director Francisco Magayon | Aye |

## 3. DISCUSSION AND POSSIBLE ACTION ITEMS:

**3. A. Discussion and possible action regarding the appointment of a new Statutory Agent, changing the current Statutory Agent from City Attorney Kay Macuil to the Office of the City Clerk.**

**MOTION:** Director Alex Joe Harper/Vice President Marco A. Pinzon to approve the Office of the City Clerk as the new statutory agent for the Industrial Development Authority of San Luis. Motion passed unanimously.

The vote was as follows:

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| President Gary Black | Aye |
| Vice President Marco A. Pinzon | Aye |
| Director Alex Joe Harper | Aye |
| Director Francisco Magayon | Aye |

**3. B. Discussion and possible action on any and all matters regarding Resolution No. 2026-01. An amending resolution of the Board of Directors of the Industrial Development Authority of the City of San Luis, Arizona amending Resolution No. 2025-01 previously adopted by the Board on September 8, 2025, concerning the Board's approval of the issuance of debt, the proceeds of which are to be lent to the Regional Center For Border Health, Inc. (Glenn J. Gimbut, General Counsel of the IDA Board)**

**(Four votes in favor are required to pass immediately as an emergency per A.R.S. § 19-142)**

Mr. Glenn Gimbut, General Counsel of the IDA Board, informed the Board that investment bankers advised that the authorized bond amount must be increased to $110 million to successfully market and sell the bonds. Adoption of the resolution was requested to proceed with final bond marketing. It was noted that, under Arizona Revised Statutes, neither the Board nor the City of San Luis is financially responsible for any portion of the bond issuance.

**MOTION**: Director Alex Joe Harper/Vice President Marco A. Pinzon to adopt Resolution No. 2026-01 to increase the financing to a total of $110,000,000.00 for the Border Health Medical Campus/San Luis Community Hospital in the form as presented and declare an emergency. Motion passed unanimously.

The vote was as follows:

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|---|---|
| President Gary Black | Aye |
| Vice President Marco A. Pinzon | Aye |
| Director Alex Joe Harper | Aye |
| Director Francisco Magayon | Aye |

## 4. ADJOURNMENT

**President Gary Black adjourned the meeting at 5:39 p.m.**

**APPROVED:**

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Gary Black, President

**ATTEST:**

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Sonia Cornelio, Clerk of the Board

## CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Special Meeting of the Industrial Development Authority Corporation held on January 13, 2026. I further certify that the meeting was duly called and held and that a quorum was present.

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Sonia Cornelio, Clerk of the Board