

MINUTES
SAN LUIS FACILITY DEVELOPMENT CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
January 28, 2026
5:30 p.m.

PLEASE TAKE NOTICE

Board Members will attend either in person, by telephone, or by video conference communication.

The President or Acting President may change the order of the items.

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.

PLEASE TAKE NOTICE: *The Chair or Acting Chair may change the order of the items.*

1. **CALL TO ORDER/ROLL CALL** *President Jenny Torres called the meeting to order at approximately 5:36 p.m.*

THOSE PRESENT:

Director Maria Gonzalez
Vice President Joe Harper
Director Eulogio Vera
President Jenny Torres

THOSE NOT PRESENT:

Director Marco Pinzon

OTHERS PRESENT:

Kay Marion Macuil, City Attorney, Attorney for the Corporation
Janet Taylor, Clerk of the Board
Roula Encinas, Finance Director
Miguel Ramirez, Asst. Finance Director
Jaziel Vannos, IT Technician
Antonio Maldonado, Video, Media Operations Specialist

2. DISCUSSION AND POSSIBLE ACTION ITEM:

- 2. MOTION TO RECESS THE SPECIAL MEETING OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION** Vice-President Joe Harper and Secretary Maria Gonzalez approved the recess. **Motion passed unanimously.**

The vote was as follows:

Director Eulogio Vera	Aye
Secretary Maria Gonzalez	Aye
Vice President Joe Harper	Aye
President Jenny Torres	Aye

3. EXECUTIVE SESSION

Discussion and possible action to hold an executive session jointly with San Luis City Council pursuant to A.R.S. § 38-431.03(A) (3), (4) and (7) on any and all matters regarding the possible sale of the San Luis Detention Center for discussion or consultation for legal advice with the San Luis Facility Development Corporation's legal counsel in order to consider the Corporation's position and instruct legal counsel. **(Kay Marion Macuil, General Counsel and Bill Sims, Outside Counsel)**

Director Eulogio Vera and Secretary Maria Gonzalez approved entering into Executive Session. **Motion passed unanimously.**

The vote was as follows:

Director Eulogio Vera	Aye
Secretary Maria Gonzalez	Aye
Vice President Joe Harper	Aye
President Jenny Torres	Aye

5. MOTION TO GO BACK INTO SPECIAL SESSION

Vice President Joe Harper and Director Eulogio Vera approved returning to Special Session. **Motion passed unanimously.**

The vote was as follows:

Director Eulogio Vera	Aye
Secretary Maria Gonzalez	Aye
Vice President Joe Harper	Aye
President Jenny Torres	Aye

7. ADJOURNMENT

Meeting adjourned at approximately 7:04 p.m.