

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SIERRA VISTA
SPECIAL MEETING AGENDA SUMMARY**

January 20, 2024

3:00 pm

1700 S. Highway 92, Suite E100, Sierra Vista, Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/7722302818?pwd=bEE3UFZaTVZickxKQ0JoUDI5QWZmQT09>

Meeting ID: 772 230 2818

Passcode: 3fGrwh

1. Call to Order
(3:09, quorum met)

Roll Call –

(Demetry Simonton-President, Larry Goodhue-Vice President, Brandy Kea-Treasurer, Johanna Scott-Secretary {arrived late})

(Frank Moro-Consultant, Stacey Loucks-FWPC)

(Stephen Peterson-Offeror, Ann Marie Aristigue-Offeror, Justin Stewart-Offeror, TC Long-Offeror, Aman Haur-Offeror, Daniel Chow-Offeror)

(Not present, Adrienne Weiss-Member)

2. Approval of Agenda
(Larry Goodhue motioned to approve as written, Brandy Kea seconded, motion approved 3-0) {Johanna Scott was not present, arrived late}
3. Review and evaluation of Request for Offer submittals for purchase of Sierra Linda Apartments (RFO #2023-A-001)
(Larry Goodhue motioned to begin opening, review, and evaluation of offers, Brandy Kea seconded, motion approved 3-0) {Johanna Scott was not present, arrived late}
4. Consideration and possible acceptance of offer for purchase of Sierra Linda Apartments
(Larry Goodhue motioned to award, in order of scoring, first-Stephen Peterson, second-Justin Stewart, and third-David Ehrman, Brandy Kea seconded, motion approved 4-0)
5. Call to Public
(None)
6. Adjournment
(Motion to adjourn at 5:25pm by Larry Goodhue, Brandy Kea seconded, motion approved 4-0)