

**INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF SIERRA VISTA  
SPECIAL MEETING MINUTES**

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&omn=88912946519>

Meeting ID: 772 230 2818      Passcode: 3fGrwh

1. Call to Order

***Demetry Simonton, President called the Special Meeting to order at 3:09pm.***

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)***

***A quorum was met.***

2. Approval of Agenda

***Larry Goodhue motioned to approve the agenda as written, Brandy Kea seconded, motion was approved 3-0) (Johanna Scott not present, arrived late)***

***Frank Moro, consultant, welcomed the attendees to the meeting and took roll call and phone numbers for the offerors. It was explained that the offerors did not need to stay for the entire meeting, that the Board would review offers in the order they were received/ postmarked, and make calls to each offeror if the Board has any questions.***

3. Review and evaluation of Request for Offer submittals for purchase of Sierra Linda Apartments (RFO #2023-A-001)

***Larry Goodhue motioned to proceed with opening, reviewing, and evaluating the sealed offers received for the RFO for Sierra Linda Apartments, in accordance Rubric requirements, Brandy Kea seconded, motion was approved 3-0) (Johanna Scott not present, arrived late)***

4. Consideration and possible acceptance of offer for purchase of Sierra Linda Apartments

***At conclusion of all offers being evaluated and scored individually by each Board Member, and in accordance with Rubric requirements, and based on highest score, Larry Goodhue motioned to award, Brandy Kea seconded, and the motion was approved 4-0, as follows:***

***First: Stephen Peterson***

***Second: Justin Stewart***

***Third: David Ehrman***

5. Call to Public

***None***

6. Adjournment

***Larry Goodhue motioned to adjourn the special meeting at 5:25pm, Brandy Kea seconded, and the motion carried 4-0.***