



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

March 22, 2024

4:30 pm

6049 AZ-90, Sierra Vista, Arizona, 85635

Join Google Meets:

Q1 Board Meeting

Google Meet joining info

Video call link: <https://meet.google.com/mwz-dsan-kix>

Or dial: (US) +1 707-518-0875 PIN: 884 236 249#

1. Call to  
Order Roll  
Call

**(4:39 PM – Quorum met)**

**(Demetry Simonton - President, Larry Goodhue - Vice President, Brandy Kea - Treasurer, Adrienne Weiss – Member, Frank Moro - Consultant, Michael Slania - IDA Counsel, Stephen Peterson – Operations & Innovation Manager)**

**Not Present – Johanna Scott**

2. Approval of Agenda

**(Larry Goodhue motion to approve as written; Adrienne Weiss 2<sup>nd</sup>, approved 3-0)**

3. Approval of Minutes from Special Meeting on 9/7/2023, Meeting on 11/18/2023, and Special Meeting on 1/20/2024

**(Adrienne Weiss – Motion; Larry Goodhue – 2<sup>nd</sup>; Approved 3-0)**

4. New Business

- A. Consideration of an amending resolution to the bond resolution authorizing the issuance of its Education Facility Revenue Bonds (Champion Schools Project), in an aggregate principal amount not to exceed \$35,000,000, the proceeds of which will be loaned to Fit Kids, Inc. dba Champion Schools.

**(Larry Goodhue – Motion; Brandy Kea – 2<sup>nd</sup>; Approved 3-0)**

5. Old Business

- A. Financing for Borrower Chiricahua Community Health Centers, Inc., to fund their Willcox Family Health Center Project: Motion to approve a resolution regarding the financing terms of the Willcox Family Health Center Project and pursuing a Title Report to complete due diligence and the

collateralization of 1136 F. Avenue, Douglas, AZ 85607 to perfect and protect the IDA's loan.

**(Larry Goodhue – Motion; Brandy Kea – 2<sup>nd</sup>; Approved 3-0)**

6. Call to Public

7. Time and date of next meeting

**April 3, 2024 @ 5:30 PM**

8. Adjournment

**5:02 PM**

**(Larry Goodhue – Motion; Brandy Kea – 2<sup>nd</sup>; Approved 3-0)**