



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

April 3, 2024

5:30 pm

6049 AZ-90, Sierra Vista, Arizona, 85635

Google Meet joining info

Video call link: <https://meet.google.com/grr-xbfq-iqp>

Or dial: (US) +1 267-478-2468 PIN: 477 407 219#

1. Call to Order Roll Call

(5.32 p.m. – Quorum met)

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

**(Will Gelm - Borrower’s Counsel, Mark Plitzwhite - Chief Executive Officer and
President of Edkey, Juan Beltran - Chief Financial Officer of Edkey)**

**(Mark Jiles - President of Desert Heights, Dick Ward - Senior Vice President of Collier
Securities)**

Not Present – Johanna Scott, Larry Goodhue

2. Approval of Agenda

(Brandy Kea motion to approve as written; Adrienne Weiss 2nd, approved 3-0)

3. Approval of Minutes from Special Meeting on 3/22/2024

(Brandy Kea – Motion; Adrienne Weiss – 2nd; Approved 3-0)

4. New Business

A. Consideration of a bond resolution authorizing the issuance of its Education Facility Revenue Bonds (Edkey Charter Schools Project), in an aggregate principal amount not to exceed \$75,000,000, the proceeds of which will be loaned to Edkey, Inc., an Arizona nonprofit corporation or its limited liability companies.

(Adrienne Weiss – Motion; Brandy Kea – 2nd; Approved 3-0)

B. Consideration of a bond resolution authorizing the issuance of its Education Facility Revenue and Refunding Bonds (Desert Heights Charter Schools Project), in an aggregate principal amount not to exceed \$16,000,000, the proceeds of which will be loaned to Desert Heights Charter Schools (fka Partnership with Parents, Inc.).

(Adrienne Weiss – Motion; Brandy Kea – 2nd; Approved 3-0)

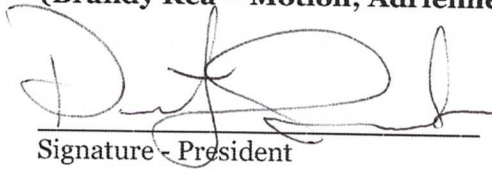
5. Old Business
6. Call to Public
7. Time and date of next meeting

TBD

8. Adjournment

5:47 PM

(Brandy Kea – Motion; Adrienne Weiss – 2nd; Approved 3-0)



Signature - President