



THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SIERRA VISTA

EXTRAORDINARY OPPORTUNITIES | UNCOMMON PARTNERSHIPS

SPECIAL MEETING AGENDA

September 5, 2024

6:00 pm

6049 AZ-90, Sierra Vista, Arizona, 85635

Agenda IDA Special Meeting 9.5.2024

Thursday, September 5 · 6:00 – 7:00pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/mtr-vrwx-dko>

Or dial:

More phone numbers: <https://tel.meet/mtr-vrwx-dko?pin=8970737315152>

1. Call to Order – Roll Call

Meeting called to order at 6:03 PM

Demetry Simonton -President(Present) Larry Goodhue -Vice President (Present) Brandy Kea- Secretary (Present) Michael Slania (6:07 PM Joined Late)

2. Approval of Agenda

Motioned By Larry Goodhue and Seconded By Brandy Kea

3-0 Passed

3. Approval of Minutes from Special Meeting on 7/16/2024

Motioned By Larry Goodhue and Seconded By Brandy Kea

3-0 Passed

4. New Business

A. Consideration of a bond resolution authorizing the issuance of its Education Facility Revenue Bonds (Liberty Traditional Project), Series 2024, in an aggregate principal amount not to exceed \$3,500,000, the proceeds of which will be loaned to Liberty Traditional Charter School, Inc., an Arizona nonprofit corporation, to finance and/or refinance the acquisition, construction, improvement, renovation, operation, and equipping of charter school facilities located at 13644 N. Sandario Road, Marana, Arizona.

Motioned By Larry Goodhue and Seconded By Brandy Keaand

3-0 Passed

5. Old Business

None

6. Call to Public

None

7. Time and date of next meeting

TBT

8. Adjournment

Motioned By Larry Goodhue and Seconded By Brandy Keaand

3-0 Passed

Adjourned at 6:10PM