

**INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF SIERRA VISTA  
Meeting Agenda Summary**

March 8, 2022

5:30pm

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

**(5:33pm, quorum met)**

Roll Call –

**(Demetry Simonton-President, Larry Goodhue-Vice President, Johanna Scott-Secretary, Brandy Kea-Robinson-Treasurer, Frank Moro-Consultant, Rachel Gray-Mayor Pro-Tem, Stacey Loucks-FWPC)**

2. Approval of Agenda

**(Larry Goodhue motion to approve with change [add agenda item 5.A.], Brandy Kea-Robinson 2<sup>nd</sup>, approved 4-0)**

3. Approval of Minutes from December 13, 2021 Special Meeting

**(Brandy Kea-Robinson motion, Larry Goodhue 2<sup>nd</sup>, approved 3-0)**

4. Financial Reports-SVIDACO, Sierra Linda Apartments, Marianne Apartments

**(Larry Goodhue motion, Brandy Kea-Robinson 2<sup>nd</sup>, approved 3-0)**

5. New Business

A. Discussion of refinancing of 6049 E. Hwy 90 property

**(Discussion to be continued at later date)**

B. U of A Tech Park/Center for Innovation Business incubator

**(Larry Goodhue motion, Brandy Kea-Robinson 2<sup>nd</sup>, approved 4-0)**

C. Consideration of 6049 E. Hwy 90 space to use as the incubator building

**(Brandy Kea-Robinson motion, Larry Goodhue 2<sup>nd</sup>, approved 4-0)**

D. Consideration of \$1,500 donation to Sierra Vista Chamber of Commerce for establishment of the Chamber Foundation

**(Larry Goodhue motion, Brandy Kea-Robinson 2<sup>nd</sup>, approved 4-0)**

E. Scheduling of Work Sessions for New Business items

**(TBD)**

6. Old Business

A. Update on signers for IDA bank accounts

**(Paperwork in process)**

7. Call to Public

**(None)**

8. Time and date of next meeting  
**(TBD)**

9. Adjournment  
**(6:42pm)**