

**INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF SIERRA VISTA  
Special Meeting AMENDED Agenda Summary**  
April 20, 2022  
6:00pm  
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

**(6:09pm, quorum met)**

Roll Call –

**(Demetry Simonton- President, Johanna Scott-Secretary, Brandy Kea-Robinson-Treasurer, Frank Moro-Consultant, Rachel Gray-City Council Liaison/Mayor Pro-Tem, Michael Slania-Legal Counsel, Stacey Loucks-FWPC)**

2. Approval of Agenda

**(Brandy Kea-Robinson motion to approve with amendment to New Business 4.A.as noted, Johanna Scott second, approved 3-0)**

3. Approval of Minutes from March 8, 2022 Meeting

**(Brandy Kea-Robinson motion to approve, Johanna Scott second, approved 3-0)**

4. New Business

A. Consideration of approval to a resolution authorizing the issuance of its ~~Education Facility~~ **Economic Development** Revenue Bonds (Georgetown Community Development Authority Project) Series 2022, in one or more series and in an aggregate principal amount not to exceed \$5,000,000, the proceeds of which will be loaned to Georgetown Community Development Authority Project.

**(Brandy Kea-Robinson motion to approve, Johanna Scott second, approved 3-0)**

4. Old Business

**(None)**

5. Call to Public

**(None)**

6. Time and date of next meeting

**(TBD)**

7. Adjournment

**(6:16pm)**