

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

August 30, 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

**(5:31pm, quorum met)**

Roll Call –

**(Demetry Simonton-President, Larry Goodhue-Vice President, Johanna Scott-Secretary, Brandy Kea-Robinson-Treasurer, Frank Moro-Consultant, Michael Slania-Legal Counsel, Stacey Loucks-FWPC, Paula Permenter-Choice Advisors, Dr. Brian Winsor-Paideia Academies)**

2. Approval of Agenda

**(Larry Goodhue motion to approve as written, Johanna Scott second, approved 4-0)**

3. Approval of Minutes from April 20, 2022, Meeting

**(Larry Goodhue motion to approve, Johanna Scott second, approved 4-0)**

4. New Business

- A. Consideration of approval to a resolution authorizing the issuance of Education Facility Revenue Obligations (The Paideia Academies Project) Series 2022, in one or more series or subseries (the "Obligations"), in an aggregate amount are not to exceed \$7,000,000, the proceeds of which are to be loaned to The Paideia Academies, Inc. (the "Borrower"), for the purposes of : (i) financing or refinancing the costs of acquiring, construction, improving, operating, equipping and/or furnishing of land and charter school facilities and interests located at 1535 East Baseline Road in Phoenix, Arizona, (ii) paying capitalized interest on the Obligations, and (iii) paying certain issuance expenses related to the Obligations.

**(Larry Goodhue motion to approve, Johanna Scott second, approved 4-0)**

5. Old Business

**(None)**

6. Call to Public

**(None)**

7. Time and date of next meeting

**(TBD)**

8. Adjournment

**(5:55pm)**