

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

February 16, 2023

6:00 pm

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

(6:05pm, quorum met)

Roll Call –

(Demetry Simonton-President, Larry Goodhue-Vice President, Johanna Scott-Secretary, Brandy Kea-Robinson-Treasurer, Frank Moro-Consultant, Stacey Loucks-FWPC)

2. Approval of Agenda

(Larry Goodhue motion to approve with the addition of item 4.Q., Brandy Kea-Robinson 2nd, approved 3-0)

3. Approval of Minutes from August 30, 2022, Special Meeting

(Larry Goodhue motion, Brandy Kea-Robinson 2nd, approved 3-0)

4. New Business

A. Partnership of Incubator Project with Copper Valley Community and Economic Development Cooperation for Project Management Services

(Larry Goodhue motion, Brandy Kea-Robinson 2nd, approved 3-0)

B. Review and approval of new IDA logos

(Larry Goodhue motion, Johanna Scott 2nd, approved 4-0)

C. Introduction of new Council Liaison William Benning

D. Consideration of new board member Stephen Peterson for SEAGO

(Larry Goodhue motion, Brandy Kea-Robinson 2nd, approved 4-0)

E. Appointment of member to the City of Sierra Vista Economic Development Commission

(Demetry Simonton appointed Brandy Kea-Robinson (accepted), Johanna Scott 2nd, approved 4-0)

F. Review of 2023 meeting schedule

(May 4, 2023, August 3, 2023, November 2, 2023 & others as required. Larry Goodhue motion, Johanna Scott 2nd, approved 4-0)

G. Board member portal on website

H. Consideration for the establishment of the Frank Moro Community Development Award

(Brandy Kea-Robinson motion, Johanna Scott 2nd, approved 4-0)

I. IDEA/IDEAL marketing campaign

(Larry Goodhue motion, Johanna Scott 2nd, approved 4-0)

J. Consideration for regional economic development meeting/conference

(Larry Goodhue motion, Brandy Kea-Robinson 2nd, approved 4-0)

K. CIC BIPOC funding partnership

(Tabled for further discussion)

L. PPEP business funding partnership

(Tabled for further discussion)

M. Sponsor 5 baskets for PPEP Tech graduation

(\$150 each, Larry Goodhue motion, Brandy Kea-Robinson 2nd, approved 4-0)

N. National Entrepreneurship month 2023

(Brandy Kea-Robinson motion, Larry Goodhue 2nd, approved 4-0)

- O. Renewal of IDA lease for 6049 E. Hwy 90
(Brandy Kea-Robinson motion, Larry Goodhue 2nd, approved 4-0)
 - P. Discussion on approval and reimbursement of expenses for board members
(Brandy Kea-Robinson motion, Larry Goodhue 2nd, approved 4-0)
 - Q. Consideration of donation of \$500 cash prize for Small Business Development Center's 4th annual Moonshot Pitch contest winner.
(Larry Goodhue motion, Brandy Kea-Robinson 2nd, approved 4-0)
5. Old Business
- A. Incubator Project with U of A, City of Sierra Vista, and Chamber Foundation
 - a. MOU for U of A
 - b. MOU for City of Sierra Vista
 - c. Incubator-YWCA
 - d. Junior Achievement
 - e. Marketing campaign
 - B. Updates from Frank Moro on refinance of 6049 E. Hwy 90 and Crystal Creek Townhomes
 - C. Updates from Frank Moro on Sierra Linda and Marianne Apartments
 - D. Authorized signatures on IDA accounts
(In process)
6. Call to Public
(None)
7. Time and date of next meeting
(May 4, 2023 @ 6:00pm)
8. Adjournment
(8:02pm)