December 4, 2023

MEMORANDUM TO: Honorable Mayor and City Council

THRU: Charles P. Potucek, City Manager

FROM: Jill Adams, City Clerk

SUBJECT: Request for Agenda Item Placement

Resolution 2023-098, Resignation/Appointment to the

Industrial Development Authority

Recommendation:

The Industrial Development Authority recommends approval.

Initiated by:

IDA Board Member Demetry Simonton

Background:

Mr. Stephen Peterson has resigned from the Industrial Development Authority (IDA); therefore, currently there are two vacancies. The Mayor and City Council recently received an application from Kierra D. Wright to serve on the IDA.

The Industrial Development Authority has recommended the approval of the appointment of Kierra D. Wright to the Industrial Development Authority, said term to expire December 31, 2029.

Budget Appropriations:

Not applicable.

RESOLUTION 2022-098

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, STEPHEN ARIZONA: ACCEPTING PETERSON'S RESIGNATION, AND APPOINTMENT OF KIERRA D. WRIGHT THE INDUSTRIAL DEVELOPMENT TO AUTHORITY, SAID TERM TO EXPIRE DECEMBER 31, 2029; AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, the City Council has created a Sierra Vista Industrial Development Authority to promote industry and develop trade within Sierra Vista by inducing manufacturing, industrial and commercial enterprises to locate in and about Sierra Vista; and

WHEREAS, vacancies exist on the Industrial Development Authority; and

WHEREAS, it is settled policy of the City Council to fill vacancies on boards and commissions when qualified applicants are available.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, AS FOLLOWS:

SECTION 1

The City Council reaffirms its settled policy on appointments to boards and commissions.

SECTION 2

The Mayor and City Council hereby accepts Stephen Peterson's resignation and appoints Kierra D. Wright to the Industrial Development Authority, said term to expire December 31, 2029.

SECTION 3

The City Manager, City Clerk, City Attorney, or their duly authorized officers and agents, are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this Resolution.

RESOLUTION 2023-098 PAGE ONE OF TWO

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS $14^{\rm TH}$ DAY OF DECEMBER 2023.

| | Clea McCaa II Mayor | |
|--|--------------------------|--|
| Approval as to Form: | Attest: | |
| Nathan J. Williams City Attorney | Jill Adams City Clerk | |
| Prepared by: Jill Adams, City Clerk | | |

RESOLUTION 2023-098 PAGE TWO OF TWO Stephen Peterson Sierra Vista, AZ 85635

11/20/2023

TO: Director & President of the Board and remaining Board Members Industrial Development Authority of Sierra Vista 6049 AZ-90
Sierra Vista, AZ 85635

Dear President and Board of the Sierra Vista IDA,

I am writing to tender my resignation from the Board of the Industrial Development Authority of Sierra Vista, effective 11/20/2023.

It has been a privilege and an honor to serve alongside such dedicated colleagues on the Board. During my brief tenure, I have deeply valued the opportunity to contribute to the growth and development of our community. The experiences and insights gained during this period have been profoundly enriching and rewarding.

As I will be transitioning to the role of Operations and Innovation Manager with the Industrial Development Authority of Sierra Vista, I am respectfully resigning from my current role as a Board member.

I believe that this new role will allow me to apply my skills and experiences more directly in operational capacities, driving innovation and efficiency within the IDA. While I am stepping down from the Board, my commitment to the mission of the IDA remains unwavering.

Thank you again for the opportunity to serve on the Board. I look forward to this next chapter and the new ways in which I can contribute to the Industrial Development Authority of Sierra Vista.

Sincerely,

Stephen Peterson



City of Sierra Vista

1011 North Coronado Drive, Sierra Vista, Arizona 85635 520/458-3315 - fax 520/458-0584 - www.ci.sierra-vista.az.us

APPLICATION TO CITY BOARD/COMMISSION

| DATE: 06/22/2023 | | | |
|---|--|----------------------------|----------------------|
| BOARD/COMMISSION: Industrial Development Aut | hority | | |
| NAME: Kierra D. Wright | TELEDHONE: | | PER FORM) |
| E-MAIL ADDRESS: | | (HOME) | (WORK) |
| ADDRESS: | | ZIP: _ | 85635 |
| MAILING ADDRESS: | | | |
| CITY RESIDENT? YES REGISTERED TO VOTE IN CIT Associates | Y? YES | | |
| EDUCATION: Bank of America (Relationship Bank | , | | |
| PROFESSIONAL/COMMUNITY ACTIVITIES: Baskette Volunteering, Youth Workshops, Charity Events | (IF RETIRED, INDICATE Foall Coach, Foster Care | ORMER OCCUPA Outreach, Hon | nelessness Outreach, |
| QUALIFICATIONS/INTEREST IN BOARD/COMMISSION Financial literacy | N:Leadership skills, I | ntegrity, Probl | em solving skills, |
| REFERENCES: 1. Melissa Encinas (NAME) Stephanie Baker | (ADDRESS) | (PH | ONE) |
| (NAME) | (ADDRESS) | (PH | ONE) |
| THIS ADDITIONALL DE MEDT ON EILE FOR A D | EDIOD OF ONE VEAD | DOM ADOVE | DATE |

AS A CANDIDATE TO A COUNCIL APPOINTED BOARD/COMMISSION/COMMITTEE, YOUR NAME, ADDRESS AND PHONE NUMBER WILL BE AVAILABLE TO THE PRESS AND PUBLIC UPON REQUEST.

Kierra D. Wright

(APPLICANT'S SIGNATURE)