



THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE CITY OF SIERRA
VISTA

EXTRAORDINARY OPPORTUNITIES | UNCOMMON PARTNERSHIPS

SV IDA Special Meeting Agenda Summary

Tuesday, May 26 · 6:00 – 6:20pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: [https://meet.google.com/zaq-](https://meet.google.com/zaq-azfw-gdu)

azfw-gdu Or dial: (US) +1 669-220-6731 PIN:

(see calendar invite)

More phone numbers: <https://tel.meet/zaq-azfw-gdu>

1. Call to Order - Roll Call

Present:

- . Demetry Simonton, President
- . Brandy Kea, Secretary/Treasurer
- . Ramona McCaa, Board Member
- . Theresa Malone, Board Member
- . Mike Slania, Bond Counsel
- . Stephen Peterson, Operations & Innovation Manager

Absent:

- . Larry Goodhue, Vice President
- . Leigh Muckey, Board Member
- . Adrienne Weiss, Board Member

2. Approval of Agenda

Motion: Board Member

Second: Simonton

Vote: Approved (4-0)

3. Approval of Minutes from Meeting on January 15, 2026

Motion: Board Member

Second: Simonton

Vote: Approved as corrected (4-0)

4. New Business

Item A - The Paideia Academies Project, Series 2026

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SIERRA VISTA AUTHORIZING THE ISSUANCE, OFFER, SALE, AND DELIVERY OF ONE OR MORE SERIES OF ITS TAX-EXEMPT AND/OR TAXABLE EDUCATION FACILITY REVENUE REFUNDING BONDS (THE PAIDEIA ACADEMIES PROJECT), SERIES 2026, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000; AND RELATED MATTERS.

Motion: McCaa

Second: Malone

Vote: Approved (4-0)

Item B - EduPrize Schools Project, Series 2026

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SIERRA VISTA AUTHORIZING THE ISSUANCE, OFFER, SALE, AND DELIVERY OF ONE OR MORE SERIES OF ITS SENIOR AND/OR SUBORDINATE, TAX-EXEMPT AND/OR TAXABLE EDUCATION FACILITY REVENUE BONDS (EDUPRIZE SCHOOLS PROJECT), SERIES 2026, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$160,000,000; AND RELATED MATTERS.

Motion: Kea

Second: Malone

Vote: Approved (4-0)

5.Old Business

None.

6.Call to the Public

No members of the public requested to speak.

7.Time and Date of Next Meeting

An additional meeting is anticipated in June 2026; the Chair will circulate the date.

8.Adjournment

Motion: McCaa

Second: Malone

Vote: Approved (4-0)

Meeting adjourned at **6:14 p.m.**

Signature: _____

Date: _____