

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SIERRA VISTA**

Meeting Agenda

February 4, 2020

2:00pm

First West Properties Corporation Conference Room
1700 S. Highway 92, Suite E100, Sierra Vista, AZ 85635

1. Call to Order
Roll Call –
Board Members: Demetry Simonton-President, Sid Downey-Treasurer, Wafaa Smith-Secretary
Consultant: Frank Moro-First West Properties Corporation
City Council Liaison: Rachel Gray
2. Approval of Agenda
3. Approval of Minutes from January 21, 2020 meeting
4. New Business
 - A. Consideration to allow \$100 to purchase nametags for the board members
 - B. Discussion of possibility of transferring properties from IDA to SHRP.
 - C. Implement a property tour and history of IDA & SHRP properties for board members
5. Old Business
 - A. Review and consideration of revised Offer of Purchase and Sale Agreement for Sierra Linda Apartments
6. Call to the Public
7. Confirm time and date for next meeting, Tuesday, March 3rd at 2:00pm
8. Adjournment