



THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SIERRA VISTA

EXTRAORDINARY OPPORTUNITIES | UNCOMMON PARTNERSHIPS

IDA Board Meeting

Saturday, August 24 · 4:00 – 6:00pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/jbg-jmme-cwe>

Or dial: (US) +1 601-680-7102 PIN: 275 545 274#

More phone numbers: <https://tel.meet/jbg-jmme-cwe?pin=1089646526167>

1. Call to Order - Roll Call
2. Approval of Agenda
3. Approval of Minutes from Special Meeting on July 16th, 2024
4. Old Business
 - A. Sale of Sierra Linda
 - B. Chiricahua Medical Center
 - C. UACI Incubator Project
 - D. 2024-2026 Budget
 - E. OI Manager Update
 - F. Cultivate Cochise
5. New Business
 - A. Consideration of Board Resolution Establishing Endowment
 - B. Consideration of Board Resolution to Allocating Funds into Investment CD
 - C. Consideration of Board Resolution Partnering with Cultivate Cochise for Regional Programmatic Work
 - D. Consideration of Resolution for Board Member Retention
 - E. Consideration of Board Resolution Establishing “The Power of Membership” Sales Strategy
 - F. Consideration of Board Resolution to Digitize and Properly Disposing of IDA Historical Documents
 - G. Consideration of Renewing Operation and Innovation Manager Contract
 - H. Consideration of County Leadership Retreat Project
 - I. Consideration of Civic Leadership Memorial Monument
 - J. Consideration of Legal Fees Slania Law
 - K. Consideration of New Board Members
 - L. 2024 Board Elections
6. Call to Public
7. Time and date
8. Adjournment