

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

**Meeting Agenda**

August 2, 2019

3:30pm

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

1. Call to Order  
Roll Call –  
Board Members: Rachel Hansen, Susanne Trimbath, Sid Downey, Demetry Simonton, Mia Pietrusiewicz, Wafaa Smith (telephonically)  
Consultant: Frank Moro-First West Properties Corporation  
City Council Liaison: Carolyn Umphrey
2. Approval of Minutes from March 28, 2019 meeting
3. New Business
  - A. Accept Board Member resignations from Rachel Hansen-President, Susanne Trimbath-Vice President, and Mia Pietrusiewicz.
  - B. Discussion and approval of loan to SHRP to pay their bills.
  - C. Discussion of disposition of Sierra Linda Apartments
  - D. Discussion of 7<sup>th</sup> Street/Crossing Point lots
4. Old Business
  - A. Update on status of website development
5. Set time and date of next meeting
6. Adjournment