

**INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF SIERRA VISTA  
SPECIAL MEETING AGENDA**

September 7, 2023

6:00 pm

1700 S. Highway 92, Suite E100, Sierra Vista, Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/7722302818?pwd=bEE3UFZaTVZickxKQ0JoUDI5QWZmQT09>

Meeting ID: 772 230 2818

Passcode: 3fGrwh

1. Call to Order  
**(6:02pm, quorum met)**

Roll Call –

**(Demetry Simonton-President, Brandy Kea-Robinson-Treasurer, Adrienne Weiss-Member, Stephen Peterson-Member, Johanna Scott-Secretary [late arrival @ 6:13])**

**(Not present, Larry Goodhue-Member)**

**(Michael Slania-IDA Counsel, City of Sierra Vista Mayor-Clea McCaa, City of Sierra Vista Mayor Pro Tem-Carolyn Umphry, City of Sierra Vista City Council Member-William Benning, William Rubasch-Liberty Traditional Charter Schools, Austin Thies-Quarles & Brady, LLP, Monika Calamita-IceMiller, Frank Moro-Consultant, Stacey Loucks-First West Properties Corporation)**

2. Approval of Agenda  
**(Stephen Peterson motion to approve as written, Brandy Kea-Robinson 2<sup>nd</sup>, approved 4-0)**

3. Approval of Minutes from Special Meeting on August 7, 2023  
**(Adrienne Weiss motion to approve, Brandy Kea-Robinson 2<sup>nd</sup>, approved 4-0)**

4. New Business

A. Consideration of approval of 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 and Refunding Bonds (Liberty Traditional Project), Series 2023, in an aggregate principal amount not to exceed \$20,000,000 (the "Series 2023 Bonds"); authorizing the execution and delivery of a Financing Agreement and a Bond Placement Agreement; approving the terms of those documents and any related documents to be executed and delivered by the Industrial Development Authority of the City of Sierra Vista; ratifying certain actions heretofore taken in connection with the Series 2023 Bonds; and authorizing other actions necessary in connection with the issuance of the Series 2023 Bonds.

**(Adrienne Weiss motion to approve, Stephen Peterson 2<sup>nd</sup>, approved 4-0)**

B. Information and discussion regarding Inperium bonds, not to exceed \$75,000,000.

**(Tabled for further information and discussion)**

C. Information and discussion regarding Riverview bonds, not to exceed \$25,000,000.

**(Tabled for further information and discussion)**

5. Old Business  
**(None)**

6. Call to Public  
**(None)**

7. Time and date of next meeting  
***(To be determined)***

8. Adjournment  
***(Motion to adjourn at 7:16 by Stephen Peterson, Brandy Kea-Robinson 2<sup>nd</sup>, approved 5-0)***