

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

February 16, 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
Roll Call –
2. Approval of Agenda
3. Approval of Minutes from August 30, 2022, Special Meeting
4. New Business
 - A. Partnership of Incubator Project with Copper Valley Community and Economic Development Cooperation for Project Management Services
 - B. Review and approval of new IDA logos
 - C. Introduction of new Council Liaison William Benning
 - D. Consideration of new board member Stephen Peterson for SEAGO
 - E. Appointment of member to the City of Sierra Vista Economic Development Commission
 - F. Review of 2023 meeting schedule
 - G. Board member portal on website
 - H. Consideration for the establishment of the Frank Moro Community Development Award
 - I. IDEA/IDEAL marketing campaign
 - J. Consideration for regional economic development meeting/conference
 - K. CIC BIPOC funding partnership
 - L. PPEP business funding partnership
 - M. Sponsor 5 baskets for PPEP Tech graduation
 - N. National Entrepreneurship month 2023
 - O. Renewal of IDA lease for 6049 E. Hwy 90
 - P. Discussion on approval and reimbursement of expenses for board members
5. Old Business
 - A. Incubator Project with U of A, City of Sierra Vista, and Chamber Foundation
 - a. MOU for U of A
 - b. MOU for City of Sierra Vista
 - c. Incubator-YWCA
 - d. Junior Achievement
 - e. Marketing campaign
 - B. Updates from Frank Moro on refinance of 6049 E. Hwy 90 and Crystal Creek Townhomes
 - C. Updates from Frank Moro on Sierra Linda and Marianne Apartments
 - D. Authorized signatures on IDA accounts
6. Call to Public
7. Time and date of next meeting
8. Adjournment