



THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SIERRA VISTA
EXTRAORDINARY OPPORTUNITIES | UNCOMMON PARTNERSHIPS

IDA Special Meeting

Tuesday, September 30 · 6:00 – 7:00pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/rkf-dgwm-dne>

Or dial: (US) +1 530-882-2660 PIN: 691 354 512#

More phone numbers: <https://tel.meet/rkf-dgwm-dne?pin=8758666161847>

1. Call to Order - Roll Call

2. Approval of Agenda

3. Approval of Minutes from Meeting on June 9th, 2025

4. New Business

A.A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SIERRA VISTA APPROVING A SUPPLEMENTAL INDENTURE AND A LOAN AGREEMENT SUPPLEMENT MODIFYING CERTAIN TERMS AND PROVISIONS OF THE INDENTURE AND LOAN AGREEMENT ENTERED INTO IN CONNECTION WITH CERTAIN REVENUE BONDS ISSUED FOR THE BENEFIT OF GEORGETOWN COMMUNITY DEVELOPMENT AUTHORITY, AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS HEREIN SPECIFIED.

B.CONSIDERATION OF BOARD RESOLUTION ESTABLISHING FIELD OF INTEREST ENDOWMENTS TO SUSTAIN THE GREATER SIERRA REGION

C. CONSIDERATION OF BOARD RESOLUTION ESTABLISHING DESIGNATED FUNDS AND ENDOWMENTS TO SUSTAIN THE GREATER SIERRA REGION

D.CONSIDERATION OF ESTABLISHING A RESERVE FUND TO SUPPORT PUBLIC WORKS IN THE GREATER SIERRA REGION

E. CONSIDERATION OF APPROVING DEMETRY SIMONTON FOR A SECOND TERM TO THE BOARD OF DIRECTORS

5. Old Business

6. Call to Public

7. Time and date

8. Adjournment