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

2026 IDA Annual Meeting | Honoring Our Legacy, Strengthening Our Stewardship, Building Our Future
Wednesday, November 18 · 6:00 – 7:00pm
Time zone: America/Phoenix
Google Meet joining info
Video call link: https://meet.google.com/ofh-fibq-dku
Or dial: (US) +1 219-304-6336 PIN: 623 104 947#
More phone numbers: https://tel.meet/ofh-fibq-dku?pin=3288400375485

1. Call to Order - Roll Call

2. Approval of Agenda

3. Approval of Minutes from Meeting on Sept 21th, 2026

6. Call to Public

4.Old Business

A) Marrianne Aparatment Update
B) 6049 Update
C) Revolving Loan Update
D) Endowments Update
E) CCS Partnership Update
F) City Council Liaison Report – Vice Mayor Carolyn Flowers: Presentation and discussion regarding the City of Sierra Vista's adoption of the Vista 2040 General Plan, ED Plan, Vice Mayor Flowers' priorities and vision as incoming Mayor, and opportunities to strengthen collaboration and strategic partnerships between the City Council and the Industrial Development Authority in advancing, community investment, and the City's long-term strategic goals.

5.New Business

A) Consideration and Acceptance of the Annual Impact Report
Discussion, consideration, and possible action to accept and approve the Industrial Development Authority of the City of Sierra Vista Presidents Report as presented.

B) Consideration and Acceptance of the Annual Bond Presentation and Report
Discussion, consideration, and possible action to accept and approve the Annual Bond Presentation and Report, including a review of the Authority's bond financing activities, and related activities for the reporting period.

C) Consideration and Adoption of the Authority's Strategic Direction Packet
Discussion, consideration, and possible action regarding a resolution adopting the Strategic Direction of the Industrial Development Authority of the City of Sierra Vista and establishing the strategic framework and priorities that will guide the Authority's activities, investments, partnerships, programs, and initiatives.

E) Consideration and Possible Action: Approval of the reappointment of Larry Goodhue, Brea Kea, and Adrienne Weiss to serve a second term on the Governing Board of the Industrial Development Authority of the City of Sierra Vista.

F) Consideration and Possible Action: Approval of the appointment of Cassandra Bethea to serve as a member of the Governing Board of the Industrial Development Authority of the City of Sierra Vista.

F) **Consideration and or Approval of Operation and Innovtion Contract**
Discussion and Possible Action: Approval of the renewal and amendment of the Operations and Innovation Services Contract, including expansion of responsibilities, adjustment of contractual compensation, and redesignation of the position to Director of Operations and Innovation.

7. Time and date
Operatonal Meeting Juanuary 9th 2027

8. Adjournment