

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

Annual Meeting Agenda

January 21, 2019

3:00pm

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

1. Call to Order
Roll Call –
Board Members: Susanne Trimbath, Sid Downey, Rachel Hansen, Mia Pietrusiewicz, Wafaa Smith
Consultant: Frank Moro-First West Properties
City Council Liaison: Rachel Gray, City of Sierra Vista
2. Approval of Agenda
3. New Business
 - A. Acceptance of Wafaa Smith's resignation
 - B. New member recruiting
 - C. Review of 2018 financials
 - D. Update on potential projects for 2019
4. Old Business
 - A. Update of FHLB settlement
5. Call to the public
6. Set time and date of next meeting
7. Adjournment