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

November 18, 2023 1:00 pm

6049 HWY 90 Suite B Sierra Vista AZ, 85635

1. Call to Order Roll Call – 2:10 PM

- 2. Approval of Agenda
- 3. Approval of Minutes from Special Meeting on September 7, 2023
- 4. New Business
- A. Consideration of 2024-2026 Budget
- B. Consideration of Hiring an Operations and Innovation Manager (Independent Contractor)
- C.Consideration of Ioaning Chiricahua Medical Centers \$250,0000
- D.Consideration of establishment of a Jr board member position (Non-voting)

## E. 2024 Board Elections

- 5. Old Business
  - A. Sale of Sierra Linda
- 6. Call to Public
- 7. Time and date