INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SIERRA VISTA

Special Meeting Agenda
August 9, 2018
3:30pm
First West Properties Corporation Conference Room
1700 S. Highway 92, Suite E100, Sierra Vista, AZ 85635

1.   Call to Order
        Roll Call - Susanne Trimbath, ~~Sid Downey~~, Rachel Hansen, Mia Pietrusiewicz, Wafaa Smith
        Frank Moro-First West Properties, Rachel Gray-City of Sierra Vista

2.   Approval of Agenda

3.   Approval of Minutes from July 12, 2018 meeting

4.   Management/Treasurer's Report

5.   New Business

6.   Old Business

        A. Overview and project update from Frank Moro on current IDA projects
        B. Possible City tour to update Board on ongoing and upcoming City projects and West End
            Revitalization projects with Mike Cline and Tony Boone
        C. Skills assessment for all Board members
        D. Update on FHLB settlement
        E. Update on Marianne Apartments roof status

7.   Call to the public

8.   Set time and date of next meeting

9.   Adjournment

SID COULD NOT MAKE IT - DR. APPT @ 8/9/18

Industrial Development Authority Meeting

First West Properties Conference Room

August 9, 2018 Minutes

The meeting was called to order at 3:30 p.m. by Vice President Susanne Trimbath.

It was moved by Susanne Trimbath and seconded by Frank Moro to accept the agenda. The motion carried.

Mia Pietrusiewicz may resign according to Susanne.

Wafaa Smith agreed to take the minutes of the meeting.

Executive session was discussed, must refer to ARS for closed executive session.

Received a proposal and cost invoice for Marianna's Apts. Board approved $50,750 today for roof repairs.

Time, date for next meeting was not set.

Frank Moro will show slideshow on IDA at First West Properties at the next meeting or as soon as the technical difficulties are resolved.

Skills assessments to be turned in next meeting.

Questions remain to call attorney Steve Russo in Tucson regarding executive session.

There was no new business.

Meeting adjourned at 4:10 p.m.

Took a tour of SHRP properties after the meeting.

Respectfully submitted,

Wafaa Issa Smith
Acting Secretary

Approved: _____