

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SIERRA VISTA
DRAFT SPECIAL MEETING AGENDA**

May 26, 2023

4:45 pm

1700 S. Highway 92, Suite E100, Sierra Vista, Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/7722302818?pwd=bEE3UFZaTVZickxKQ0JoUDI5QWZmQT09>

Meeting ID: 772 230 2818

Passcode: 3fGrwh

1. Call to Order
Roll Call –
2. Approval of Agenda
3. Approval of Minutes from February 16, 2023, meeting
4. Treasurer’s Report
5. New Business
 - A. Consideration of approval for a resolution authorizing the issuance of its revenue refunding obligations (San Tan Montessori School Project), Series 2023, in an amount of not to exceed \$18,000,000 (the “Series 2023 Obligations”); authorizing the execution and delivery of an indenture of trust, a loan agreement and an obligation purchase agreement; approving the terms of those documents and any related documents to be executed and delivered by the IDA; ratifying their certain actions heretofore taken in connection with the Series 2023 Obligations; and authorizing other actions necessary in connection with the issuance of the Series 2023 Obligations.
 - B. Information for the consideration of approval of a resolution authorizing the issuance of its tax-exempt and/or taxable Education Facility Revenue Bonds (American Leadership Academy Project), Series 2023.
6. Old Business
 - A. Consideration of a resolution regarding a Third Amendment of the Trust Indenture relating to the previously issued Georgetown Community Development Authority Project Revenue Bonds Series 2021 and 2022 of the IDA.
 - B. Incubator Project with University of Arizona, City of Sierra Vista, and Chamber Foundation
 - C. Authorized signatures on IDA accounts.
7. Call to Public
8. Time and date of next meeting
9. Adjournment