

**AGENDA SUMMARY
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SIERRA VISTA
SPECIAL MEETING
DECEMBER 13, 2021
5:30 p.m.**

Members of The Industrial Development Authority of the City of Sierra Vista will attend by Zoom
Join Zoom Meeting

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

Meeting ID: 772 230 2818

Passcode: 3fGrwh

1. ROLL CALL
(Called to order at 5:30pm, quorum met)
2. APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF NOVEMBER 15, 2021
(Demetry Simonton motion, Larry Goodhue 2nd, approved 5-0)
3. OLD BUSINESS
(None)
4. NEW BUSINESS
 - A. CONSIDERATION OF A RESOLUTION REGARDING THE AMENDMENT OF THE INDENTURE RELATING TO THE GEORGETOWN COMMUNITY DEVELOPMENT AUTHORITY PROJECT REVENUE BONDS SERIES 2021.
(Resolution to change the indenture supplement to correct the payment schedule, Demetry Simonton motion, Johanna Scott 2nd, approved 5-0)
5. ADJOURNMENT
(Adjourned at 5:39pm)