

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

**Meeting Agenda**

September 8, 2020

5:30pm

Join with Google Meet

[meet.google.com/fyi-rerf-iap](https://meet.google.com/fyi-rerf-iap)

Join by Phone

(US) [+1-405-346-8165](tel:+14053468165) (PIN: 999790819)

1. Call to Order  
Roll Call –  
Board Members: Demetry Simonton-President, Wafaa Smith-Secretary, Brandy Kea-Robinson,  
Lawrence Goodhue, Johanna Scott, Adrienne Weiss  
Consultant: Frank Moro-First West Properties Corporation  
City Council Liaison: Rachel Gray
2. Approval of Agenda
3. Approval of Minutes from March 3, 2020 meeting
4. New Business
  - A. Transfer funds to SHRP to cover expenses through 2020
  - B. Approval of 2020-2021 Directors & Officers Insurance Payment
  - C. Mountain Steppes Revenue Bond Payment for 7/2019-6/2020 Received
  - D. Attorney Annual Administrative Billing Payment
  - E. Expect More Arizona Partnership
  - F. Startup Grow Cochise Partnership
  - G. Startup Arizona Weekend Partnership
  - H. Board Training Schedule
  - I. Approval of Photos for Sierra Linda Remodel
  - J. IDA Strategic Planning
  - K. IDA Meeting Schedule
  - L. Intern Discussion/Approval
  - M. Stackhouse Invitation
  - N. SBDC Accelerator - Partnership
  - O. Website Update - Board Member Portal
  - P. Facebook - Page & Groups
5. Old Business
  - A. Update on Sierra Linda Apartments
6. Call to the Public
7. Time and date for next meeting
8. Adjournment