



**The Industrial Development Authority
of the City of Tucson, Arizona**

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA**

**WEDNESDAY, JANUARY 12, 2022
10:00 AM**

This Special Meeting will be held solely by Zoom conference call

Join Zoom Meeting

<https://us06web.zoom.us/j/89345177167?pwd=Ukt2SEo1MEpheXNiM05DZ2pXL2g1UT09>

Meeting ID: 893 4517 7167

Passcode: 374076

AGENDA

COVID-19 SPECIAL MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the City, State and Federal levels, this Special Meeting will be conducted using measures to protect public health. These measures are in place to limit the need for members of the public to participate in large public gatherings; while ensuring that the discussions, deliberations, and actions of the Authority are transparent and conducted openly.

This Special Meeting will be held remotely solely through Zoom conference call, as permitted under Arizona law. Members of the public are not allowed to attend the Special Meeting in person. Members of the public may attend the Special Meeting by Zoom conference call. Additionally, some items on this Agenda may be shortened, continued to a future meeting, or taken out of order.

Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the general public and to the members of the Authority's Board of Directors that the Authority will hold a meeting open to the public to discuss, consider and take legal action on the following Agenda items:

1. Call to Order and review of Mission Statement

Tucson IDA enables strategic economic and community development by providing financing and access to capital for projects and programs that benefit a thriving Tucson J. Clinco

2. **Status report** related to the Authority’s response to the City of Tucson, Arizona’s American Rescue Plan Act (“**ARPA**”) 1st Round of Partnership Funding and request for resolution authorizing or ratifying the Authority’s response filed on or about **January 18, 2022**.
..... J. Clinco
3. **Adjourn.**

Dated: **January 6, 2022**

Announcements: Announcement of future meeting dates and other information concerning the Authority.

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the President. Persons wishing to address the Authority’s Board of Directors are to request permission in advance and complete a “**Request to Address the Board**” card.

Further Information: For further information, please contact Gary Molenda, BDFC Advisor Services, LLC, 333 N. Wilmot Road, Suite 227, Tucson, Arizona 85711, or telephone: (520) 882-5591, ext. 122.

Mailing: This Notice and Agenda of the Special Board Meeting was emailed to the Authority’s standard Agenda mailing list.

Posting: A copy of this Notice and Agenda of the Special Board Meeting has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701.