



**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**

**FRIDAY, FEBRUARY 4, 2022
4:00 PM**

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** and discussion of a transition plan related to the Notice of Termination submitted by the Authority’s Legal Counsel, and **request for resolution** related thereto. *Pursuant to Arizona Revised Statutes Section 38-431.03(A)(1)(3) and/or (4), the Authority may vote to recess and meet in Executive Session for discussion or consultation with and to provide direction to the Authority’s legal counsel about this item. Any action taken by the Authority regarding this matter will be taken in open meeting session (either at this meeting or later) after the adjournment of the Executive Session.*

..... D. Thompson

3. **Status report** and request for resolution related to an Omnibus Resolution authorizing the appropriate officers of The Industrial Development Authority of the City of Tucson (“Authority”), and the Chief Executive Officer, the power to (a) do or cause to be done any and all such further acts of the Authority, (b) to execute any and all such documents as they may be deemed necessary or advisable to effect the provisions of the Agreement, (c) to carry out the intent and accomplish the purposes of the Authority, and (d) the authority given shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of resolutions shall be ratified and affirmed. *Pursuant to Arizona Revised Statutes Section 38-431.03(A)(1)(3) and/or (4), the Authority may vote to recess and meet in Executive Session for discussion or consultation with and to provide direction to the Authority’s legal counsel about this item. Any action taken by the Authority regarding this matter will be taken in open meeting session (either at this meeting or later) after the adjournment of the Executive Session*

J. Clinco

4. **Adjourn.**

Dated: **February 3, 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.

Further Information: For further information, please contact Karen Valdez BDFC Advisor Services, LLC, 333 N. Wilmot Road, Suite 227, Tucson, Arizona 85711, or telephone: (520) 882-5591, ext. 126.

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.