



**SPECIAL MEETING /STUDY SESSION
OF THE BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZON**

**Wednesday, January 12, 2022
10:00 a.m.**

Virtual meeting held via zoom

Meeting Minutes

Present: Board Members Judy Clinco
Meredith Aronson
Melissa (“Mimi”) Noshay-Petro
Patricia Schwabe
Sandra Barton
Sharaya Jimenez

Staff Dre Thompson, CEO

Advisors None

Open Meeting: Members of the Board of Directors of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) may attend by Zoom conference call.

COVID-19 SPECIAL MEETING NOTE: The Special Meeting was conducted using measures to protect public health. Social distancing practices were used. This Special Meeting was held remotely through a Zoom conference call, as permitted under Arizona law. Members of the public were not allowed to attend the Special Meeting in person. Members of the public could attend and listen to the Special Meeting by a Zoom conference telephone call.

ITEM	ACTION TAKEN/TO BE TAKEN
1. Call to Order Tucson IDA enables strategic economic and community development by providing financing and access to capital for projects and programs that benefit a thriving Tucson.	The meeting was called to order at 10:00 a.m.
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.	No action taken

Approved February 17, 2022

<p>Discussion of ARPA Partnership Funding Proposal (draft: https://docs.google.com/document/d/1WghP0Y2m5Vzf5_ZsBCWJhHahcAk5uTD2uWvLspyAAYQ/edit)</p> <p>Review ARPA opportunities and program areas (Dre)</p> <p>Recommendations from Board members:</p> <ul style="list-style-type: none"> • Target revolving loan fund to support legacy and food businesses in priority areas of the City per CAPLA study referenced by Dre Thompson 	
<p>3. Adjourn</p>	<p>The special meeting adjourned at 11:00 a.m.</p>

Submitted by:

Approved by:

**Meredith Aronson, Vice President
The Industrial Development Authority of the
City of Tucson, Arizona**

**Judy Clinco, President
The Industrial Development Authority of the
City of Tucson**