



# INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



## SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DARK MOUNTAIN DEVELOPMENT CORPORATION a support organization of The Industrial Development Authority of the City of Tucson, Arizona

**Thursday, March 17, 2022  
4:30 p.m.**

This Special Meeting will be held solely by Zoom conference call – to join Zoom Meeting:  
<https://zoom.us/j/98967018664?pwd=THNKMGhDeUd2WVN1aGxUL3dieGg1QT09>

Meeting ID: **989 6701 8664**  
Passcode: **903259**

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## AGENDA

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

**COVID-19 REGULAR 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 Regular 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 Regular 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:

|          |   |             |            |
|----------|---|-------------|------------|
| <b>1</b> | <b>Call to Order</b>  | Judy Clinco | 2 Minutes  |
| <b>2</b> | <b>Request for Resolution</b><br>Approve the Minutes of the Regular Meeting of <b>June 18, 2020</b> | Judy Clinco | 3 Minutes  |
| <b>3</b> | <b>Board and CEO Election: Request for Resolution</b>   | Judy Clinco | 10 Minutes |

|   |  |              |            |
|---|--|--------------|------------|
|   | Election of Dre Thompson as the CEO and Ms. Lane, Ms. Aronson and Ms. Jimenez replacing Mr. Eckel and Mr. Lucero   |              |            |
| 4 | <b>CEO Update: Status Report &amp; Action</b><br>A presentation of the proposed market opportunity for Dark Mountain <b>request for resolutions</b> related thereto. | Dre Thompson | 15 Minutes |
| 5 | <b>Call to the Public</b>  | Judy Clinco  | 1 Minute   |
| 6 | <b>Adjourn</b>   | Judy Clinco  | 1 Minute   |

**Dated: March 11, 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 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 Regular Meeting was emailed to the Authority’s standard Agenda mailing list.

**Posting:** A copy of this Notice and Agenda of the Regular Meeting has been posted on the bulletin board of the Clerk of the City of Tucson, 1<sup>st</sup> Floor, 255 West Alameda, Tucson, Arizona 85701.