



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



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

**Thursday, March 17, 2022
3:00 p.m.**

This Regular 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**

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 Regular 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 Regular 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	Judy Clinco	2 Minutes
2	Request for Resolution Approve the Minutes of the Regular Meeting of February 17, 2022	Judy Clinco	3 Minutes

3	<p>CEO Update: Status Report & Action An overview of the financial, strategic, and operational developments of the organization over the past month and request for resolutions related thereto.</p> <p>A. Review of Finances, including discussion and action of the Financial Policies and Procedures document and the FY 2022-2023 annual budget draft proposal.</p> <p>B. Review of Program Updates, including discussion and action on the Essential Workers Housing Fund</p> <p>C. Update on the Strategic Framework progress</p>	Dre Thompson	60 Minutes
4	<p>257 Stone Property: Status Report An introduction to the principles of DUST, a multidisciplinary architectural design studio, and a review of proposed partnership</p>	Cade Hayes and Jesús Edmundo Robles, Jr	30 Minutes
4	<p>Board Governance: Status Report A discussion of Board Governance strategy and request for resolutions related thereto.</p>	Dre Thompson	10 Minutes
5	<p>Status Report: President's Report Summary of current events, including items brought to the President's attention or matters that required handling by the President since the Authority's last meeting.</p>	Judy Clinco	5 Minutes
6	<p>Call to the Public</p>	Judy Clinco	1 Minute
7	<p>Adjourn</p>	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, 1st Floor, 255 West Alameda, Tucson, Arizona 85701.