



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, April 21, 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:

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| 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 | Meredith Aronson | 2 Minutes |
| 2 | Request for Resolution Approve the Minutes of the Regular Meeting of March 17, 2022 | Meredith Aronson | 3 Minutes |

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| 3 | <p>Guest Presentation: Essentage Essentage has completed a three month review of the Tucson IDA's finances, risks, and processes & procedures. Their Principals have been invited by the Financial Committee to present their findings and recommendations to the Board. There will be 10 minutes for presenting and 15 minutes for Q/A</p> | Anthony & Sal | 25 Minutes |
| 4 | <p>Finance Committee Summary Report & Action: A. Summary of the Finance Committee meeting B. Call to approve the Finance Policies and Procedures Document C. Discussion and action on the decision to transition MCC program execution to CIC</p> | Sandra Barton | 15 Minutes |
| 5 | <p>Development Committee Summary Report & Action: Summary of the Development Committee meeting and any votes related to current proposals and actions related to development holdings.</p> | Moniqua Lane | 15 Minutes |
| 6 | <p>CEO Update: Status Report An overview of the financial, strategic, and operational developments of the organization over the past month</p> <p>A. Review of Finances B. Review of Program Updates C. Update on the Strategic Framework progress D. Update on the Annual Board Retreat - May 18th</p> | Dre Thompson | 30 Minutes |
| 7 | <p>CEO Update: Call for Action Action related to programmatic</p> <p>A. Call for action regarding participation in the USDA Climate Smart Commodities Grant Proposal Due June 6th B. Presentation and Call for action regarding Activate EI Presidio Proposal</p> | Dre Thompson | 28 Minutes |
| 8 | <p>Call to the Public</p> | Meredith Aronson | |
| 9 | <p>Adjourn</p> | Meredith Aronson | |

Dated: April 15, 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.