



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



PROPERTY DEVELOPMENT COMMITTEE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON, ARIZONA

Thursday, May 12th, 2022
4:00 p.m.

Meeting to be held at:

The Citizen Hotel Tucson
82 S Stone Ave, Tucson AZ 85701

by Zoom conference call:

Join Zoom Meeting: <https://us06web.zoom.us/j/88603673951>

Meeting ID: **886 0367 3951**
Passcode: **none**

AGENDA

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 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 Committee 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 Committee Meeting will be held remotely through Zoom conference call, as permitted under Arizona law. Members of the public are not allowed to attend the Committee Meeting in person. Members of the public may attend the Committee 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	Approve Minutes Approve the minutes from the previous committee meeting on April 18th, 2022.	Karen Valdez	2 Minutes
2	Board Retreat Discussion Overview of board retreat and how discussion about property will be structured.	Dre Thompson	15 Minutes
3	Discuss Presidio Activation Continue the discussion about involvement with the Presidio neighborhood activation project.	Dre Thompson	25 Minutes
4	Discuss Laz Parking Lot Management Proposal Continue discussion of parking lot management proposal.	Moniqua Lane	5 Minutes
5	Review RFP Submitted by ECO Northwest Background information provided in Google Drive and in an email prior to meeting.	Moniqua Lane	7 Minutes
6	Review RFP submitted by Moule & Polyzoides Background information provided in Google Drive and in an email prior to meeting.	Moniqua Lane	7 minutes
9	Adjourn	Moniqua Lane	1 Minute

Announcements: Announcement of future meeting dates and other information concerning the Authority.

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.

Posting: A copy of this Notice and Agenda of the Property Development Committee Meeting has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701.