



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



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

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

Virtual meeting held via zoom

Legal Action Report

Present

Absent

Board Members:

Moniqua Lane
Sharaya Jimenez
Judy Clinco
Patricia Schwabe

Staff & Advisors:

Andrea (“Dre”) Thompson, CEO
Julie Arvo MacKenzie, Engelman Berger, P.C.
Karen Valdez, BDFC Advisor Services

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting was conducted using measures to protect public health. The Property Development Committee of The Industrial Development Authority of the City of Tucson, Arizona (the “Authority”) was held virtually on **Thursday, May 12, 2022** via Zoom.

Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice of the meeting was given to members of the Authority’s Board of Directors, the Authority’s Committee Members and the general public.

ITEM	ACTION TAKEN / TO BE TAKEN
<p>Call to Order and Mission Statement</p> <p>Tucson IDA enables strategic economic and community development by providing financing and access to capital for projects and programs that benefit a thriving Tucson.</p>	<p>The meeting was called to order at 4:06 a.m.</p>

<p>1. Approve Minutes Approve the minutes from the previous committee meeting on April 18th, 2022.</p>	<p>A MOTION was made and seconded (J. Clinco / S. Jimenez) to approve the minutes of the April 18, 2022 committee meeting as presented. Approved 4-0.</p>
<p>2. Board Retreat Discussion Overview of board retreat and how discussion about property will be structured.</p>	<p>No action taken</p>
<p>3. Discuss Presidio Activation Continue the discussion about involvement with the Presidio neighborhood activation project.</p>	<p>No action taken</p>
<p>4. Discuss Laz Parking Lot Management Proposal Continue discussion of parking lot management proposal.</p>	<p>No action taken</p>
<p>5. Review RFP Submitted by ECO Northwest Background information provided in Google Drive and in an email prior to meeting.</p>	<p>No action taken</p>
<p>6. Review RFP submitted by Moule & Polyzoides Background information provided in Google Drive and in an email prior to meeting.</p>	<p>No action taken</p>
<p>7. Adjourn</p>	<p>Meeting adjourned at 5:10 p.m.</p>

Submitted by:
Karen J. Valdez
BDFC Advisor Services, LLC

Approved by: