



# 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, May 19th, 2022  
3:00 p.m.

This Regular Meeting will be held solely by Zoom conference call – to join Zoom Meeting:

<https://us06web.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.

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:

### MAY 19th, 2022

1	<b>Call to Order and Review of Mission Statement</b> 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	<b>Approval of Minutes</b> A. Approve the Minutes of the Regular Meeting of <b>April 21, 2022</b>	Meredith Aronson	3 Minutes
3	<b>City of Tucson: Update on HCD Efforts and Economic Initiatives</b> Tucson IDA partner, Liz Morales Housing and Community Development Director at City of Tucson will provide a brief report on the updates of her office.	Liz Morales	10 Minutes

4	<b>Financial Committee Summary Report &amp; Action:</b> A. Summary of the Financial Committee meeting B. Call to approve the Financial Policies and Procedures Document C. Discussion and action on the decision to transition MCC program execution to CIC	Sandra Barton	20 Minutes
5	<b>Development Committee Summary Report &amp; Action:</b> Summary of the Development Committee meeting and any votes related to current proposals and actions related to real property holdings.	Moniqua Lane	10 Minutes
6	<b>CEO Update: Status Report</b> An overview of the financial, strategic, and operational developments of the organization over the past month  A. Review of Finances B. Review of Program Updates C. Update on the Strategic Framework progress D. Update on Essential Workers Housing Fund E. Summary of the Board Retreat	Dre Thompson	10 Minutes
7	<b>Tucson IDA Board Committees Report &amp; Action:</b> Discussion and approval of the committees, include: <ul style="list-style-type: none"> <li>• Loan Committee</li> <li>• Property Development Committee</li> </ul>	Dre Thompson	10 Minutes
8	<b>Call to the Public</b>	Meredith Aronson	1 Minute
9	<b>Adjourn</b>	Meredith Aronson	1 Minute

**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 857012