



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



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

Thursday, June 9th, 2022
4:00 p.m.

Meeting to be held via Zoom conference call:

Join Zoom

<https://us06web.zoom.us/j/87992584488?pwd=VWpvL2x4dFICN2NZMHlrR3lkWIVUQT09>

ID: 87992584488
Passcode: 849529

AGENDA

Open Meeting: Members of The Industrial Development Authority of the City of Tucson, Arizona, Property Development Committee (“Committee”) may attend solely by Zoom conference call.

COVID-19 COMMITTEE 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 and listen to the meeting by Zoom conference call.

This Committee Meeting will NOT include any items that will involve time set aside for public comments.

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the public and to the members of the Authority’s Board of Directors that the Committee will hold a meeting open to the public to discuss and consider the following agenda items, but no binding legal action will be taken:

1	<p>Call to Order & Approve Minutes Approve the minutes from the previous committee meeting on May 12th, 2022.</p>	Moniqua Lane	2 Minutes
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2	Board Retreat Summary Review the goals developed during the Board Retreat as it relates to the strategic direction for the Property Development Committee and next steps for providing clarity to the Board and any alternative to decision rubrics for creating transparency.	Dre Thompson	15 Minutes
3	Discuss 257 N. Stone Next Steps Review the costs to the organization related to vacancy and discuss options for the property.	Dre Thompson	30 Minutes
4	Discuss and review emerging opportunities Review emerging proposals for the organization, including adaptive reuse of the investment opportunity proposed to the IDA and discuss next steps.	Dre Thompson	10 Minutes
5	Adjourn	Moniqua Lane	2 Minutes

Dated: June 7, 2022

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 Committee was emailed to the Authority's standard Agenda mailing list.

Posting: A copy of this Notice and Agenda of the 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, and on the web page of the City of Tucson, Arizona at: <http://cms3.tucsonaz.gov/>, and on the website of the Authority at: www.tucsonida.org