

ANNUAL MEETING OF THE BOARD OF DIRECTORS OF DARK MOUNTAIN DEVELOPMENT CORPORATION OF THE CITY OF TUCSON, ARIZONA

Thursday, June 23, 2022

3:00 p.m.

This Annual Meeting will be held solely by Zoom conference call – to join Zoom Meeting:
<https://us06web.zoom.us/j/83371168987?pwd=Uk9janRSSFpIL3BIT1RjWUtnYUEyZz09#success>

Meeting ID: **989 6701 8664**

Passcode: **903259**

AGENDA

Open Meeting: Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the general public and to the members of the Board of Directors of Dark Mountain Development Corporation of the City of Tucson, Arizona (the “Corporation”) will hold a virtual meeting (via Zoom conference call) open to the public to discuss, consider and take legal action on the following Agenda items:

June 23, 2022

1	Call to Order	Judy Clinco	–																		
2	Agenda Minutes, Request for Action Approve the Minutes of the Regular Meeting of June 18th, 2020	Judy Clinco	–																		
3	Board and ED Election, Report & Action Election of officers and authorization of Authorized Agent role. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Office:</td> <td style="width: 50%;">Name:</td> </tr> <tr> <td>President</td> <td>Judy Clinco</td> </tr> <tr> <td>1st Vice President</td> <td>Meredith Aronson</td> </tr> <tr> <td>2nd Vice President</td> <td>Patricia Schwabe</td> </tr> <tr> <td>Secretary</td> <td>Mimi Noshay - Petro</td> </tr> <tr> <td>Treasurer</td> <td>Sandra Barton</td> </tr> <tr> <td>Board Member</td> <td>Moniqua Lane</td> </tr> <tr> <td>Board Member</td> <td>Shay Jimenez</td> </tr> <tr> <td>Authorized Agent</td> <td>Dre Thompson</td> </tr> </table>	Office:	Name:	President	Judy Clinco	1 st Vice President	Meredith Aronson	2 nd Vice President	Patricia Schwabe	Secretary	Mimi Noshay - Petro	Treasurer	Sandra Barton	Board Member	Moniqua Lane	Board Member	Shay Jimenez	Authorized Agent	Dre Thompson	Julie Arvo MacKenzie	5 Minutes
Office:	Name:																				
President	Judy Clinco																				
1 st Vice President	Meredith Aronson																				
2 nd Vice President	Patricia Schwabe																				
Secretary	Mimi Noshay - Petro																				
Treasurer	Sandra Barton																				
Board Member	Moniqua Lane																				
Board Member	Shay Jimenez																				
Authorized Agent	Dre Thompson																				
4	ARPA Contract, Report & Action Ratification of the City of Tucson ARPA contract.	Judy Clinco	5 Minutes																		
5	Call to the Public	Judy Clinco	–																		
6	Adjourn	Judy Clinco	–																		

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

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 Corporation 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 Wendy McBroom, wendy@tucsonida.org

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