



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON, ARIZONA

Thursday, June 23, 2022
3:15 p.m.

This Special Meeting will be held solely by Zoom conference call – to join Zoom Meeting:
<https://zoom.us/j/98967018664?pwd=THNKMGhDeUd2WVN1aGxUL3dieGg1QT09>

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 The Industrial Development Authority of the City of Tucson, Arizona (the “Authority”) 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 and Review of Mission Statement Tucson IDA enables strategic economic and community development by providing financing and access to capital for projects and programs that benefit a thriving Tucson	Judy Clinco	–
2	Agenda Minutes, Request for Action Approve the Minutes of the Regular Meeting of April 21, 2022	Judy Clinco	–
3	Financial Policies & Procedures, Report & Action Request for Board Approval of the Financial Policies and Procedures, created by the CEO and a subcommittee “Financial Committee” convened to review and approve.	Sandra Barton	5 Minutes
4	Loan Committee, Report & Action Summary report of the Loan Committee Review of two pending participation loans with BDFC and recommendations for action	Sandra Barton	15 Minutes

4	By-Laws Review, Report & Action Request for Board discussion of the amended and restated By-Laws	Mimi Petro	10 Minutes																
5	Bond Processes & Procedures Review, Report & Action Bond counsel will review and discuss with the Board the proposed revision to the bond processes and procedures and draft of the bond application forms.	Julie Arvo MacKenzie	10 Minutes																
6	Officers Election, Report & Action: Election of officers for a one-year term. Below are the current officers and Directors: <table border="0"> <tr> <td>Office:</td> <td>Name:</td> </tr> <tr> <td>President</td> <td>Judy Clinco</td> </tr> <tr> <td>Vice President</td> <td>Meredith Aronson</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>Board Member</td> <td>Patricia Schwabe</td> </tr> </table>	Office:	Name:	President	Judy Clinco	Vice President	Meredith Aronson	Secretary	Mimi Noshay - Petro	Treasurer	Sandra Barton	Board Member	Moniqua Lane	Board Member	Shay Jimenez	Board Member	Patricia Schwabe	Julie Arvo MacKenzie	10 Minutes
Office:	Name:																		
President	Judy Clinco																		
Vice President	Meredith Aronson																		
Secretary	Mimi Noshay - Petro																		
Treasurer	Sandra Barton																		
Board Member	Moniqua Lane																		
Board Member	Shay Jimenez																		
Board Member	Patricia Schwabe																		
7	Committee Meeting Structure, Report & Action Election and authorization of the Committees and their Committee Chairs. <ul style="list-style-type: none"> • Loan Committee • Property Development Committee • Strategic Growth Committee • Finance Committee 	Dre Thompson	20 Min																
8	CEO Update: Status Report 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. Summary of May Board Retreat & Follow-ups	Dre Thompson	10 Min																
9	Call to the Public	Judy Clinco	–																
10	Adjourn	Judy Clinco	–																

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 Wendy McBroom, wendy@tucsonida.org

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, 1st Floor, 255 West Alameda, Tucson, Arizona 85701