



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



ANNUAL MEETING OF THE BOARD OF DIRECTORS OF DARK MOUNTAIN DEVELOPMENT CORPORATION, A SUPPORT ORGANIZATION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON, ARIZONA

**Thursday, June 23, 2022
3:00 p.m.**

Virtual meeting held via zoom

Legal Action Report

	Present	Absent
Board Members:	Judy Clinco Meredith Aronson Sharayah Jimenez Moniqua Lane Patricia Schwabe Sandra Barton (left at 4:00 p.m.)	Melissa ("Mimi") Noshay-Petro
Staff & Advisors:	Andrea ("Dre") Thompson, CEO Julie Arvo MacKenzie, Engelman Berger, P.C. Brigitte Findley Green, Engelman Berger, P.C.	
Guests:	Mike Czechowski, City of Tucson Ann Chanecka, City of Tucson David Wu, Stifel Public Finance	

COVID-19 SPECIAL MEETING NOTE: This Regular Meeting was conducted using measures to protect public health. Social distancing practices were used. This Special Meeting was held remotely through a Zoom conference call, as permitted under Arizona law. Members of the public were not allowed to attend the Special Meeting in person. Members of the public could attend and listen to the Special Meeting by a Zoom conference telephone call.

Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice was given to the general public and to the members of the Board of Directors of Dark Mountain Development Corporation (the "Corporation"), will hold a meeting open to the public to discuss, consider and take legal action on the following Agenda items:

ITEM	ACTION TAKEN / TO BE TAKEN
1. Call to Order	The meeting was called to order at 3:00 p.m.
2. Agenda Minutes, Request for Action Approve the Minutes of the Regular Meeting of June 18, 2020 special meeting.	A MOTION was made and seconded (M. Lane / S. Jimenez) to approve the minutes of the June 18, 2020 Special Meeting as presented. Approved 6-0
3. Officers Election, Report & Action Election of officers for a one-year term. Below are the current officers and Directors: Office: Name: President Judy Clinco 1 st Vice President Meredith Aronson 2 nd Vice President Patricia Schwabe Secretary Melissa "Mimi" Noshay-Petro Treasurer Sandra Barton Board Member Moniqua Lane Board Member Sharayah "Shay" Jimenez Authorized Agent Andrea "Dre" Thompson	A MOTION was made and seconded (S. Barton / M. Noshay-Petro) to approve Slate of Officers as Presented. Approved 6-0
4. ARPA Contract, Report & Action	A MOTION was made and seconded (M. Aronson / S. Barton) to ratify execution of the ARPA Contract as presented. Approved 6-0
5. Call to the Public	
6. Adjourn	A MOTION was made and seconded (S. Barton / M. Aronson) to adjourn the annual meeting at 3:10 p.m. Approved 6-0

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