



**DARK MOUNTAIN DEVELOPMENT CORPORATION
a support corporation of
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA
Special Meeting**

Thursday, June 18, 2020
3:00 p.m.
Virtual Meeting was held via zoom

Minutes

Present: Board Members Larry Lucero
Neal Eckel
Judy Clinco
Mimi Noshay-Petro
Patricia Schwabe

Absent Sandra Barton

Advisors Charles Lotzar, Lotzar Law Firm, PC
Karen Valdez, BDFC Advisor Services, LLC
Gary Molenda, BDFC Advisor Services, LLC

Guests Scott Riffle, Stifel Public Finance
Jay Kaprosy, Veridus

COVID-19 REGULAR MEETING NOTE: The Special Meeting of the Dark Mountain Development Corporation (“Dark Mountain”), a support corporation of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) was conducted using measures to protect public health. Social distancing practices were used. The Special Meeting was held remotely through zoom conference call, as permitted under Arizona law. 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**, all the Board Members of Dark Mountain and the general public were duly notified of the meeting. C. Lotzar had informed the Dark Mountain Board of Directors that Arizona’s Open Meeting Laws allow for members of the Dark Mountain and legal counsel to appear and participate in the meeting telephonically so long as all participants in the meeting can hear and be heard.

ITEM	ACTION TAKEN/TO BE TAKEN												
1. Call to Order The meeting was called to order by Larry Lucero, President, with a quorum present.	The meeting was called to order at 3:02 p.m.												
2. Request for resolution to approve the minutes of the Special Meeting of May 23, 2019.	A MOTION was made and seconded (N. Eckel / J. Clinco) to approve the minutes of the Special Meeting held May 23, 2019 as presented. Approved 5-0.												
3. Status report and request for resolution regarding the election of Dark Mountain's, executive officers for the fiscal year running from July 1, 2020 until June 30, 2021; which may be based on the following slate: <table data-bbox="147 787 722 1003"> <tr> <td>Office:</td> <td>Name:</td> </tr> <tr> <td>President</td> <td>Larry Lucero</td> </tr> <tr> <td>1st Vice President</td> <td>Neal Eckel</td> </tr> <tr> <td>2nd Vice President</td> <td>Judy Clinco</td> </tr> <tr> <td>Secretary</td> <td>Mimi Noshay - Petro</td> </tr> <tr> <td>Treasurer</td> <td>Sandra Barton</td> </tr> </table>	Office:	Name:	President	Larry Lucero	1st Vice President	Neal Eckel	2nd Vice President	Judy Clinco	Secretary	Mimi Noshay - Petro	Treasurer	Sandra Barton	A MOTION was made and seconded (J. Clinco / M. Noshay-Petro) to approve the slate of officers as presented. Approved 5-0.
Office:	Name:												
President	Larry Lucero												
1st Vice President	Neal Eckel												
2nd Vice President	Judy Clinco												
Secretary	Mimi Noshay - Petro												
Treasurer	Sandra Barton												
4. Call to the Public	No action taken												
5. Adjourn	A MOTION was made and seconded (M. Noshay-Petro / P. Schwabe) to adjourn the meeting at 3:07 p.m. Approved 5-0												

Submitted by:
 Karen J. Valdez
 Business Development Finance Corporation

Approved by:
 Judy Clinco
 Dark Mountain Development Corporation