



# INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



## NOTICE AND AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON, ARIZONA (“Authority”)

**Thursday, July 21st, 2022**  
**3:00 p.m.**

The public is invited to join the Authority’s Board meeting on-line via Zoom:  
<https://us06web.zoom.us/j/84840348558>

Meeting ID: 848 4034 8558  
One tap mobile  
+1 669 444 9171 US

**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 Authority’s Board of Directors that the Authority will hold a virtual meeting open to the public via Zoom to discuss, consider and take legal action on the following Agenda items:

July 21st, 2022			
1	<b>Call to Order and Mission Statement:</b> 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	<b>Approval of Minutes:</b> Approve the Minutes of the Annual Meeting of <b>June 23rd, 2022</b> and the Loan Review Committee Meeting of <b>June 10th, 2022</b>	Judy Clinco	3 Minutes
3	<b>Introduction of New Advisors:</b> The Tucson IDA has contracted with two new advisors to assist in fulfilling its mission. The Members are invited to learn more about their expertise and key deliverables for the organization. <ul style="list-style-type: none"> <li>• <b>Ian O’Grady:</b> Economic Policy Advisor</li> <li>• <b>Riana Lindsy:</b> Certified Public Accountant</li> </ul>	Dre Thompson	15 Minutes
4	<b>Discussion &amp; Action of Annual Calendar:</b> The staff has developed an annual calendar of meetings, including Board Meetings, Committee Meetings, and Annual Retreat.	Dre Thompson	10 Minutes

3	<b>Discussion of the Proposed Bylaws:</b> A working group has developed proposed updates to the Tucson IDA bylaws. Members are invited to submit any comments, questions, or points of discussion to be incorporated and submitted to the City of Tucson for review.	Mimi Noshay-Petro	10 Minutes
4	<b>Discussion &amp; Action for the FY 2022- 2023 Strategic Plan:</b> A working group has developed a draft Strategic Plan for this fiscal year, based on the new goals developed in Board Retreat. Members are invited to submit any comments, questions, or points of discussion or a motion for approval.	Dre Thompson	30 Minutes
5	<b>CEO Update &amp; Status Report:</b> The CEO will provide an overview of the organization's key metrics of success: <ul style="list-style-type: none"> <li>• Financial Position</li> <li>• Program Updates</li> </ul>	Dre Thompson	10 Minutes
8	<b>Call to the Public</b>	Judy Clinco	1 Minute
9	<b>Adjourn</b>	Judy Clinco	1 Minute

**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, Tucson IDA  
[wendy@tucsonida.org](mailto:wendy@tucsonida.org) | 520-222-7246

**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, 1<sup>st</sup> Floor, 255 West Alameda, Tucson, Arizona 857012

**ADA Statement of Accommodations:** Persons with a disability may request a reasonable accommodation by contacting Wendy McBroom at [wendy@tucsonida.org](mailto:wendy@tucsonida.org). Requests should be made in sufficient time to allow for accommodating arrangements.