



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



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

Legal Action Report

Present

Absent

Board Members:

Judy Clinco
Sandra Barton
Melissa “Mimi” Noshay-Petro
Patricia Schwabe
Sharayah Jimenez
Moniqua Lane

Meredith Aronson

Staff & Advisors:

Andrea (“Dre”) Thompson, CEO
Wendy McBroom, Operations Coordinator
Ian O’Grady, Economic Policy Advisor
Riana Lindsay, CPA

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	Call to Order and 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	3:02PM
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2	<p>Approval of Minutes: Approve the Minutes of the Annual Meeting of June 23rd, 2022 and the Loan Review Committee Meeting of June 10th, 2022</p>	Judy Clinco	A MOTION was made and seconded (M. Lane / M. Petro) to approve the minutes of the June 23, 2022 Annual Meeting and June 10th, 2022 Loan Committee Meeting (M. Petro / M. Lane) as presented. Approved 4-0
3	<p>Introduction of New Advisors: 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.</p> <ul style="list-style-type: none"> ● Ian O’Grady: Economic Policy Advisor ● Riana Lindsay: Certified Public Accountant 	Dre Thompson	No Action Taken
4	<p>Discussion & Action of Annual Calendar: The staff has developed an annual calendar of meetings, including Board Meetings, Committee Meetings, and Annual Retreat.</p>	Dre Thompson	A MOTION was made and seconded (M. Lane / M. Petro) to approve the FY 2022-2023 Annual Calendar of meetings as presented. Approved 5-0
5	<p>Discussion of the Proposed Bylaws: 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.</p>	Mimi Noshay-Petro	No Action Taken
6	<p>Discussion & Action for the FY 2022- 2023 Strategic Plan: 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.</p>	Dre Thompson	A MOTION was made and seconded (M. Petro / M. Lane) to approve the FY 2022 - 2023 Strategic Plan as presented. Approved 5-0
7	<p>CEO Update & Status Report: The CEO will provide an overview of the organization’s key metrics of success:</p> <ul style="list-style-type: none"> ● Financial Position ● Program Updates 	Dre Thompson	No Action Taken
8	<p>Call to the Public</p>	Judy Clinco	
9	<p>Adjourn</p>	Judy Clinco	A MOTION was made and seconded (M. Petro / S. Jimenez) to adjourn the Regular Meeting at 4:04 PM. Approved 5-0.

Submitted by:
Wendy McBroom
Operations Coordinator, Tucson IDA