



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



NOTICE AND AGENDA

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

Tuesday, August 23rd, 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/87210899570>

Meeting ID: 872 1089 9570
One tap mobile
+1669-444-9171 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:

August 23rd, 2022			
1	Call to Order and Committee Purpose: The property development committee is tasked to evaluate real estate and development opportunities to generate perpetual sources of revenue for the organization in line with our mission, vision and strategic plans.	Moniqua Lane	—
2	Discuss 450 N Main Property Potential Proposal from Habitat for Humanity to collaborate on developing affordable housing.	Dre Thompson	35 Minutes
3	Pre-development Accelerator Conversation Discuss potential for IDA involvement in pre-development projects.	Austin Schwartz	15 Minutes
4	Conflict of Interest: Discuss strategies and policies and procedures that can be implemented to handle conflicts of interest.	Dre Thompson	10 Minutes
5	Call to the Public	Moniqua Lane	—
6	Adjourn	Moniqua Lane	—

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 | 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, 1st 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. Requests should be made in sufficient time to allow for accommodating arrangements.