



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



NOTICE AND AGENDA

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

Thursday, August 25th, 2022
3:00 p.m.

Executive Session: Pursuant to **Arizona Revised Statutes Section 38-431.03**, notice is hereby given to the general public and to the members of the Authority’s Board of Directors that there is an exception to the general requirement that all meetings must be open to the public. An executive session may be convened solely for the purpose of gathering to discuss matters relating to one of seven approved instances, including Discussions with Representatives Regarding Salary Negotiations (A.R.S. 38.431.03(A)(5)).

The Authority will hold a virtual meeting via Zoom to discuss the following Agenda items:

August 25th, 2022			
1	Call to Order: The President will call the Executive Session to Order.	Judy Clinco	—
2	Discussion Regarding Benefits Board members will engage in discussion regarding benefits package.	Judy Clinco	20 Minutes
3	Adjourn	Judy Clinco	1 Minute

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.