



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON, ARIZONA – PROPERTY DEVELOPMENT COMMITTEE MEETING

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

Legal Action Report

Present

Board Members:

Judy Clinco
Moniqua Lane
Sharayah Jimenez

Staff & Advisors:

Andrea (“Dre”) Thompson, CEO
Wendy McBroom, Operations Coordinator
Austin Schwartz, Director of Real Estate and Finance

Absent

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

	Item	ACTION TAKEN / TO BE TAKEN
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.	The meeting was called to order at 3:16pm.

2	Discuss 450 N Main Property Potential Proposal from Habitat for Humanity to collaborate on developing affordable housing.	None
3	Pre-development Accelerator Conversation Discuss potential for IDA involvement in pre-development projects.	None
4	Conflict of Interest: Discuss strategies and policies and procedures that can be implemented to handle conflicts of interest.	None
5	Call to the Public	-
6	Adjourn	There being no further business, the chair adjourned the meeting at 4:04PM .

Submitted by:
Wendy McBroom
Operations Coordinator, Tucson IDA