



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



NOTICE AND AGENDA

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

Thursday, September 15th, 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:

September 15th, 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	—
2	Approval of Minutes: Approve the Minutes of the Regular Meeting of August 25th, 2022 , the Finance Committee Meeting of September 6th, 2022 .	Judy Clinco	2 Minutes
3	General Counsel Introduction: Presentation of the Tucson IDA’s new General Counsel, Christopher Ambrosio	Dre Thompson	1 Minutes
4	Discuss & Take Action on FY 2022-2023 Budget Proposal: The Chair of the Finance Committee will provide the committee’s recommendation to the Board regarding approving the proposed FY 2022-2023 Budget.	Judy Clinco	15 minutes
5	Discussion and Action on FY 2021-2022 Audit proceedings: The Chair of the Finance Committee will provide the committee’s recommendation to the Board regarding how to proceed with the annual audit process.	Judy Clinco	10 minutes

5	Discuss & Take Action on Small Business Loan Participation: The Chair of the Loan Committee will provide the committee's recommendation to the Board regarding approving pending small business loan applications.	Sandra Barton	15 minutes
4	Capital Landscape Presentation: The Board will hear the presentation of Economic Policy Advisor Ian O'Grady regarding data on Tucson's capital landscape and upcoming opportunities for the Tucson IDA.	Ian O'Grady	40 minutes
5	CEO Update & Status Report: The CEO will provide an overview of the organization's key metrics of success: <ul style="list-style-type: none"> • Financial Position • Program Updates 	Dre Thompson	15 Minutes
6	Open Meeting Laws Presentation: Staff will provide a brief, inter refresher on the Open Meeting Laws and adherence to the Boards and Commission Standards.	Wendy McBroom	15 Minutes
11	Call to the Public	Judy Clinco	–
12	Adjourn	Judy Clinco	–

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 85701

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.