



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



NOTICE AND AGENDA

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

Thursday, October 6th, 2022
4:00 p.m.

The public is invited to join the Authority’s Board meeting on-line via Zoom:
<https://us06web.zoom.us/j/84918957900>

Meeting ID: 84918957900

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:

October 6th, 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	Discuss & Take Action on Small Business Lending Opportunity: The board will review and take action on proposal(s) to engage in small business lending opportunities.	Sandra Barton	10 Minutes
3	Discuss & Take Action on Annual Audit Partners The board will evaluate potential 2021-2022 FY audit partners and take action to move forward with the auditing process.	Dre Thompson	10 Minutes
4	Call to the Public	Judy Clinco	—
5	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.