



# INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



## STRATEGIC GROWTH COMMITTEE MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON, ARIZONA ("Authority")

**Tuesday, October 4th, 2022**  
**11:00 a.m.**

The public is invited to join the Authority's Board meeting on-line via Zoom:  
<https://us06web.zoom.us/j/86167115562>

Meeting ID: 861 6711 5562

### LEGAL ACTION REPORT

	<b>Present</b>	<b>Absent</b>
Board Members:	Judy Clinco Patricia Schwabe Meredith Aronson	
Staff & Advisors:	Dre Thompson, CEO Wendy McBroom, Portfolio Manager	

**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:

<b>October 4th, 2022</b>			
<b>1</b>	<b>Call to Order and Committee Purpose:</b> The Strategic Growth Committee gathers to improve the Tucson IDA's operational excellence, by maintaining diverse, profitable revenue streams that support organizational operations and active capital.	Patricia Schwabe	The meeting was called to order at <b>11:04am.</b>
<b>2</b>	<b>Discuss Short and Long Term Investment Strategies</b> Review and discuss the presentation on Strategic Growth for the Tucson Industrial Development Authority.	Dre Thompson	The Committee recommended that after making the agreed upon adjustments, the strategic growth

			plan should be brought to the next Regular Board meeting for discussion and vote for approval.
3	Call to the Public	Patricia Schwabe	—
4	Adjourn	Patricia Schwabe	A <b>MOTION</b> was made to adjourn the meeting at <b>12:45PM.</b> <b>Motion carried</b>

Submitted by:  
Wendy McBroom  
Portfolio Manager, Tucson IDA