

## INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



## **NOTICE AND AGENDA**

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

Wednesday, October 19th, 2022 2:00 p.m.

The public is invited to join the Authority's Board meeting on-line via Zoom: <a href="https://us06web.zoom.us/j/89200889154">https://us06web.zoom.us/j/89200889154</a>

Meeting ID: 892 0088 9154 One tap mobile +13462487799 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:

October 19th, 2022				
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.	Moniqua Lane		
2	Discuss 450 N Main Property Potential: Discuss a proposal from Co-Developer to collaborate on developing affordable housing.	Dre Thompson	10 Minutes	
3	<b>Pre-development Accelerator Conversation:</b> Discuss potential for IDA involvement in pre-development projects and opportunity for collaboration.	Dre Thompson	40 Minutes	
4	Discuss Co-Development of 257 N Stone Property: Discuss potential for building remediation for IDA new office/ collaboration space.	Dre Thompson	10 Minutes	
5	Discuss Urban Planner Application: Review and discuss the process for hiring an Urban Planner.	Dre Thompson	25 minutes	

6	Call to the Public	Moniqua Lane	_
7	Adjourn	Moniqua Lane	

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, 1<sup>st</sup> Floor, 255 West Alameda, Tucson, Arizona 857012

**ADA Statement of Accomodations**: Persons with a disability may request a reasonable accommodation by contacting Wendy McBroom at <a href="wendy@tucsonida.org">wendy@tucsonida.org</a> Requests should be made in sufficient time to allow for accommodating arrangements.