



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



REVISED NOTICE AND AGENDA

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

Thursday, October 20th, 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:

October 20th, 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 [Executive Session Meeting of August 25th, 2022 (revision made 10/14/2022)], Quarterly Meeting of September 15th, 2022 , the Loan Committee Meeting of September 22th, 2022 , Strategic Growth Committee of October 4th, 2022 , the Special Board meeting of October 6th, 2022 and the Property Development Committee Meeting of October 19th, 2022	Judy Clinco	2 Minutes
3	Report out on Strategic Growth Committee Meeting: Committee chair will share findings and recommendations for action from the strategic growth committee meeting.	Patricia Schwabe	15 Minutes
4	Discussion and Action on Investment Strategy: The board will review and discuss the Tucson IDA’s investment strategy.	Patricia Schwabe	5 Minutes

5	Discussion and Action on Pooled Bond Fund: The board will review, discuss, and vote to approve a potential new bond fund program offered by the Tucson IDA.	Patricia Schwabe	5 Minutes
6	Report out on Property Development Committee Meeting: Committee chair will share findings and recommendations from the property development committee meeting.	Moniqua Lane	15 minutes
7	Report out on Small Business Loan Participation: The Chair of the Loan Committee will provide an update on the recent small business loan approved with contingencies.	Sandra Barton	5 minutes
8	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	30 Minutes
9	Call to the Public	Judy Clinco	–
10	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.