



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



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:
<https://us06web.zoom.us/j/89200889154>

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

LEGAL ACTION REPORT

Present

Board Members:

Judy Clinco
Moniqua Lane (left at 2:57pm)
Sharayah Jimenez

Staff & Advisors:

Dre Thompson, CEO
Wendy McBroom, Portfolio Manager

Absent

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	<p>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.</p>	Moniqua Lane	The meeting was called to order at 2:01pm.
2	<p>Discuss 450 N Main Property Potential: Discuss a proposal from Co-Developer to collaborate on developing affordable housing.</p>	Dre Thompson	—

3	Pre-development Accelerator Conversation: Discuss potential for IDA involvement in pre-development projects and opportunity for collaboration.	Dre Thompson	—
4	Discuss Co-Development of 257 N Stone Property: Discuss potential for building remediation for IDA new office/ collaboration space.	Dre Thompson	—
5	Discuss Urban Planner Application: Review and discuss the process for hiring an Urban Planner.	Dre Thompson	—
6	Call to the Public	Judy Clinco	—
7	Adjourn	Judy Clinco	There being no further business, the chair adjourned the meeting at 3:07PM

Submitted by:
Wendy McBroom
Portfolio Manager, Tucson IDA