



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



[UPDATED] NOTICE AND AGENDA

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

Thursday, November 17th, 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:

November 17th, 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 Regular Meeting of October 20th, 2022.	Judy Clinco	2 Minutes
3	Update from the City of Tucson Housing and Community Development Department: Representative from the City of Tucson will provide an update on programs and initiatives from the housing and community development department.	Liz Morales	15 Minutes
4	Update from City of Tucson Economic Development Department: Representative from the City of Tucson will provide an update on programs and initiatives from the economic development department.	Barbra Coffee and Mike Czechowski	15 Minutes

5	[Updated] Presentation from Veridus: Representative from Veridus will present to the Board on how the outcome from the recent election will affect the Tucson IDA and local economic development.	Veridus	20 Minutes
6	Update on Small Business Lending: Portfolio Manager will give a presentation on small business lending strategies and approach, and program sustainability plan.	Wendy McBroom	15 minutes
7	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 ● Property Updates ● Hiring Updates 	Dre Thompson	30 Minutes
8	Call to the Public	Judy Clinco	–
9	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.