



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



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

Legal Action Report

Board Members:	Present Judy Clinco Meredith Aronson Mimi Noshay-Petro Sharayah Jimenez	Absent Sandra Barton Patricia Schwabe
Staff & Advisors:	Dre Thompson, CEO Wendy McBroom, Portfolio Manager Riana Lindsy, CPA Chris Ambrosio, Legal Counsel Ian O’Grady, Economic Policy Advisor	

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	The meeting was called to order at 3:06pm.

2	Approval of Minutes: Approve the Minutes of the Regular Meeting of October 20th, 2022.	Judy Clinco	A MOTION was made and seconded (M. Aronson / M. Petro) to approve the minutes of the Regular Meeting of October 20th, 2022 as presented. Approved: 4 Abstained: 0 Against:0
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.	Ann Chanecka & Liz Morales	–
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	–
5	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.	Jay Kaprosy, Jeff Sandquist, and Jen Harris	–
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	–
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	–
8	Call to the Public	Judy Clinco	–
9	Adjourn	Judy Clinco	There being no further business, the President adjourned the meeting at 4:35PM

Submitted by:
Wendy McBroom
Portfolio Manager, Tucson IDA