



# INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



## NOTICE AND AGENDA

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

**Thursday, December 15th, 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 Agenda items below:

**Executive Session** – Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an Executive Session. To comply with A.R.S. §38-431.03(B), all non-essential electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops shall be turned off and stored during Executive Session.

## December 15th, 2022

1	<b>Call to Order and Mission Statement:</b> 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	<b>Approval of Minutes:</b> Approve the Minutes of the Quarterly Meeting of <b>November 17th, 2022</b> and the Special Meeting of <b>December 9th, 2022</b>	Judy Clinco	2 Minutes
3	<b>Presentation on Property Development Proposal:</b> Presentation from developer Prashant Marathay on potential to collaborate developing 450 N Main Ave property.	Prashant Marathay	25 Minutes

4	<b>Executive Session to Discuss Property Development Proposal:</b> Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives concerning negotiations related to the development of 450 N. Main Avenue.	Chris Ambrosio	15 Minutes
5	<b>Continued Discussion and Action regarding Property Development Proposal:</b> The Board will continue to discuss, ask questions and may take legal action regarding the proposal to develop 450 N Main Ave.	Dre Thompson	10 Minutes
6	<b>Executive Session to Discuss Tucson IDA Legal Powers and Authorities:</b> Pursuant to A.R.S. §38-431.03(A)(3), the Board will discuss or consult with designated representatives of the public body to consider its legal powers and authorities.	Chris Ambrosio	20 Minutes
7	<b>Discussion and Action on the renewal of Lobbyist services for the 2023 Calendar Year:</b> The Board will discuss and take action on the renewal of EY lobbyist services for the 2023 calendar year.	Dre Thompson	10 Minutes
8	<b>CEO Update &amp; Status Report:</b> The CEO will provide an overview of the organization's key metrics of success: <ul style="list-style-type: none"> <li>● Financial Position</li> <li>● Program Updates</li> <li>● Property Updates</li> </ul>	Dre Thompson	20 Minutes
9	<b>Call to the Public</b>	Judy Clinco	–
10	<b>Adjourn</b>	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](mailto: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 85701

**ADA Statement of Accommodations:** Persons with a disability may request a reasonable accommodation by contacting Wendy McBroom at [wendy@tucsonida.org](mailto:wendy@tucsonida.org). Requests should be made in sufficient time to allow for accommodating arrangements.