



# 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, January 19th, 2023**  
**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.

## January 19, 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 Regular Meeting of <b>December 15th, 2022.</b>	Judy Clinco	2 Minutes
3	<b>Executive Session to Discuss Employee Contract:</b> Pursuant to A.R.S. §38-431.03(A)(1), the Board will discuss or consult with designated representatives of the public body regarding staff employment contract.	Chris Ambrosio	20 Minutes

4	<b>Conflict of Interest Policy Presentation:</b> Legal Council will present the new Conflict of Interest Policy to the board.	Chris Ambrosio	15 Minutes
5	<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> </ul>	Dre Thompson	20 Minutes
6	<b>Call to the Public</b>	Judy Clinco	–
7	<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.