



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



NOTICE AND AGENDA

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

Tuesday, January 24th, 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/81507420515>

Meeting ID: 815 0742 0515

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:

January 24th, 2023

1	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.	Moniqua Lane	—
2	Discuss 450 N Main Property: Review the appraisal of the property and discuss pending proposals.	Dre Thompson	40 Minutes
3	Discussion of the Inclusive Development Initiative: Review the progress and potential of leveraging scatter sites to create an Inclusive Development Initiative for affordable, sustainable homes.	Dre Thompson	20 Minutes
4	Discuss Shipping Containers Project: Brief the committee on the status and involvement of the IDA in project managing 3,000 shipping containers previously used for the border wall.	Dre Thompson	30 Minutes
5	Discuss Co-Development of 257 N Stone Property: Discuss potential for building remediation for IDA new office/ collaboration space.	Dre Thompson	20 Minutes

5	Discuss Urban Planner Hiring: Review and discuss the process for hiring an Urban Planner.	Dre Thompson	10 minutes
6	Call to the Public	Moniqua Lane	—
7	Adjourn	Moniqua Lane	—

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 857012

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.