



# INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



## 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

### LEGAL ACTION REPORT

#### Present

#### Absent

Board Members:

Judy Clinco  
Sharayah Jimenez  
Moniqua Lane (arrived at 3:23pm)

Staff & Advisors:

Dre Thompson, CEO  
Wendy McBroom, Portfolio Manager  
Sara Lippitt, Operations Manager  
Nicole Johnson, Community Development Champion

**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	<b>Call to Order and Committee Purpose:</b> 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.	Judy Clinco	The meeting was called to order at <b>3:10pm.</b>
2	<b>Discuss 450 N Main Property:</b> Review the appraisal of the property and discuss pending proposals.	Dre Thompson	—

3	<b>Discussion of the Inclusive Development Initiative:</b> Review the progress and potential of leveraging scatter sites to create an Inclusive Development Initiative for affordable, sustainable homes.	Dre Thompson	—
4	<b>Review Property Co-Development Proposals:</b> Review proposals to co-develop properties.	Dre Thompson	—
5	<b>Discuss Shipping Containers Project:</b> 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	—
6	<b>Discuss Co-Development of 257 N Stone Property:</b> Discuss potential for building remediation for IDA new office/ collaboration space.	Dre Thompson	—
7	<b>Discuss Urban Planner Hiring:</b> Review and discuss the process for hiring an Urban Planner.	Dre Thompson	—
8	<b>Call to the Public</b>	Moniqua Lane	—
9	<b>Adjourn</b>	Moniqua Lane	There being no further business, the meeting was adjourned at <b>4:35pm.</b>

Submitted by:  
Sara Lippitt  
Operations Manager, Tucson IDA