



## NOTICE AND AGENDA

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

**Wednesday, May 10th, 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/87450901824>

**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 smartphones, iPads, notebooks, tablets and laptops shall be turned off and stored during Executive Session.

April 20th, 2023			
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>Discuss and Approval of RFPs for 257 N Stone:</b> Discuss the RFPs for architecture and engineering for the 257 N Stone property development (Avanza Empowerment Center).	Judy Clinco	90 Minutes
3	<b>Call to the Public</b>	Judy Clinco	–
4	<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 Sara Lippitt, Tucson IDA [sara@tucsonida.org](mailto:sara@tucsonida.org) | 520-222-7304.

**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 Sara Lippitt at [sara@tucsonida.org](mailto:sara@tucsonida.org) Requests should be made in sufficient time to allow for accommodating arrangements.