



## NOTICE AND AGENDA

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

**Wednesday, May 17<sup>th</sup>, 2023 at 9:00 am – Thursday, May 18<sup>th</sup>, 2023 at 3:00pm**  
*Located at 376 S Stone Ave, Tucson, AZ 85701*

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Board of Directors of the Industrial Development Authority and to the members of the public that the Board will hold a Governing Board Retreat, at the time and place indicated above. Governing Board Members may participate telephonically. All Board members are attending this event. Although a quorum of members may be present at this Professional Development event, no "official meeting with action" will be held.

May 17th - May 18th, 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>Professional Development Sessions with CDFA</b>	Dre Thompson	9 hours
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.