



MEETING MINUTES

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>

Board Members:	Present Moniqua Lane Judy Clinco Sharayah Jimenez	Absent
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Staff & Advisors:
Dre Thompson, CEO
Sara Lippitt, Operations Manager

Guests:
DUST Architects
Vint & Associates Architects
Poster, Mitro, MacDonald

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.

May 10th, 2023			
1	Call to Order and Mission Statement: Tucson IDA enables strategic, economic and community development by providing financing and access to capital for projects and programs that benefit a thriving Tucson.	Moniqua Lane	The meeting was called to order at 3:07pm
2	Discuss and Approval of RFPs for 257 N Stone: Discuss the RFPs for architecture and engineering for the 257 N Stone property development (Avanza Empowerment Center). 3 architecture firms were invited to the Property Development Committee meeting to discuss their proposals and answer additional	Moniqua Lane	A MOTION was made and seconded J Clinco/S Jimenez) to present the preferred architect (Vint & Associates)

	<p>questions the board has.</p> <p>DUST Architecture is unique in that they are a collective of the architecture and design industry. Most of their experience is in the residential space, but their staff has experience with commercial and public spaces.</p> <p>Vint & Associates has a lot of experience in community spaces such as places of worship or university campuses. They are comfortable working with committee structures to decide on design and budget.</p> <p>Poster, Mitro, & MacDonald have extensive experience with large communal spaces, especially on the U of A campus. They work in a team method in conjunction with cost estimators to provide the most accurate and fair pricing.</p> <p>Ultimately the committee has chosen to move forward with Vint & Associates for board approval.</p>		<p>to the board for approval</p> <p>Approved: 3 Abstained: 0 Against: 0</p>
3	Call to the Public	Moniqua Lane	–
4	Adjourn	Moniqua Lane	<p>There being no further business, the meeting was adjourned at 4:31pm.</p>