



LEGAL ACTION REPORT

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	There being no further business, the meeting was adjourned at 4:31pm.

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 | 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, 1st 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 Requests should be made in sufficient time to allow for accommodating arrangements.