



## NOTICE AND AGENDA

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

Thursday, July 20<sup>th</sup>, 2023  
3:00 p.m.

The public is invited to join the Authority’s Board meeting on-line via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/84840348558>

**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.

### July 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>Approval of Minutes:</b> Approve the Minutes of the Regular Meeting of <b>June 15th, 2023</b>	Judy Clinco	2 Minutes
3	<b>Presentation and Action of FY22 Audited Financials:</b> The FY22 Audited Financials are completed and will be presented by Christopher Heinfeld of Heinfeld & Meech	Christopher Heinfeld	15 Minutes
4	<b>Discussion and Action on FY23 Audit Engagement:</b> The FY23 Audit Engagement to be performed by Heinfeld Meech.	Sara Lippitt	5 Minutes
5	<b>Discussion and Action on 450 N Main buyer:</b> Review the terms of the purchase contract for the property at 450 N Main	Dre Thompson	10 Minutes
6	<b>Review the proposed FY24 Board Calendar</b>	Sara Lippitt	5 Minutes
7	<b>CEO Update &amp; Status Report:</b> The CEO will provide an overview of the organization’s key metrics of success: <ul style="list-style-type: none"> <li>● FY 2023 Stat Plan Overview</li> <li>● Program Updates <ul style="list-style-type: none"> <li>○ PTHS New Program Products</li> <li>○ AVANZA Empowerment Fund &amp; Center</li> <li>○ Groundswell Capital</li> <li>○ Development Updates</li> </ul> </li> <li>● Strategic Framework Update</li> </ul>	Dre Thompson	10 Minutes



8	Call to the Public	Judy Clinco	–
9	Adjourn	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 Angelique Aubrahm, Tucson IDA [angelique@tucsonida.org](mailto:angelique@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 Angelique Aubrahm at [angelique@tucsonida.org](mailto:angelique@tucsonida.org). Requests should be made in sufficient time to allow for accommodating arrangements.