



NOTICE AND AGENDA

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

Thursday, October 19th, 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.

October 19th, 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	Meredith Aronson	—
2	Approval of Minutes: Approve the Minutes of the Regular Board Meeting of September 21st, 2023	Meredith Aronson	2 Minutes
3	Discussion and Possible Action on PTHS Advantage: The Board will discuss and may vote to approve a possible \$250,000 investment in PTHS Advantage	Scott Riffle	25 Minutes
4	Executive Committee Updates: Executive Committee will provide some updates to the Board regarding executive FY24 Metrics	Meredith Aronson	15 Minutes
5	Discussion and Possible Action on Tucson Industrial Development Authority Name: The board discusses and may vote on the organization’s DBA name change.	Dre Thompson	10 Minutes
6	Executive Session: Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of and issues related to the issuance of a Request for Qualification for the development of the AVANZA Empowerment Center and affordable housing on IDA property located on the northwest corner of Stone Avenue and Council Street and 450 N. Main.	Chris Ambrosio	20 Minutes



7	Discussion and Possible Action on the Issuance of a Request for Qualification: The Board will discuss the issuance of a Request of Qualification for the development of the AVANZA Empowerment Center and affordable housing on IDA property located on the northwest corner of Stone Avenue and Council Street and 450 N. Main. Based on such discussion the Board may vote to take action, which could include directing staff and/or council to finalize and issue the RFQ for such projects.	Chris Ambrosio	10 Minutes
8	Discussion and Possible Action on Amendment to Dark Mountain Development Corporation's Articles of Organization and Bylaws: The Board will discuss the reconstituting of Dark Mountain Development Corporations' board and corporate structure. Based on such discussion the board may vote to take action, which could include directing staff and/or counsel to draft, finalize, and file Amended and Restated Articles of Incorporation and Bylaws, and authorizing executive officers to execute any related resolutions and agreements.	Dre Thompson	10 Minutes
9	CEO Update & Status Report: The CEO will provide an overview of the organization's key metrics of success.	Dre Thompson	10 Minutes
10	Call to the Public	Judy Clinco	–
11	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 | 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 Angelique Aubrahm at angelique@tucsonida.org. Requests should be made in sufficient time to allow for accommodating arrangements.