

## NOTICE AND AGENDA

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

**Wednesday, October 17th, 2023**  
**3:00PM.**

The public is invited to join the Authority’s Board meeting on-line via Zoom:  
<https://us06web.zoom.us/j/81775222494>

**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 following Agenda items:

September 6th, 2023			
1	<b>Call to Order and Committee Purpose:</b> The property development committee is tasked to evaluate real estate and development opportunities to generate perpetual sources of revenue for the organization in line with our mission, vision and strategic plans.	Moniqua Lane	—
2	<b>Review and Discussion of the RFQ:</b> Chris Ambrosio has successfully compiled the statements of qualifications from the IDA for developers tasked with the Avanza Empowerment Center and Affordable Housing project. This matter will be presented at the Regular Board Meeting scheduled for Thursday, October 19th, with the Property Development Committee leading the initial exploration.	Dre Thompson	20 Minutes
3	<b>Discussion of High-Level Priorities Arising from the Property Development Retreat</b>	Dre Thompson	20 minutes
5	<b>Call to the Public</b>	Moniqua Lane	—
6	<b>Adjourn</b>	Moniqua Lane	—

**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)

**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 857012

**ADA Statement of Accommodations:** Persons with a disability may request a reasonable accommodation by contacting Angelique Aubrahm, Tucson IDA [angelique@tucsonida.org](mailto:angelique@tucsonida.org) Requests should be made in sufficient time to allow for accommodating arrangements.