

**APPROVED MEETING MINUTES
LEGAL ACTION REPORT**

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
10:00 a.m.**

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

Present

Absent

Committee Members: Judy Clinco
Moniqua Lane
Sharayah Jimenez
Tim Kinney (left at 4:00PM)

Staff & Advisors: Dre Thompson, CEO
Sara Lippitt, Controller
Angelique Aubrahm, Operations Coordinator
Chris Ambrosio, Legal

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:

October 17th, 2023			
1	Call to Order and Committee Purpose: 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.	Dre Thompson	The meeting was called to order at 3:04PM.
2	Review and Discussion of the RFQ: Chris Ambrosio has successfully compiled the statements of qualifications from the IDA for developers tasked with the Avanza Empowerment Center and Affordable Housing project. The discussion emphasized a two-phase approach: first, developers submit qualification and vision proposals via the RFQ, followed by a more detailed selection process if necessary. Upon selection, negotiations entail a comprehensive development agreement defining project terms, excluding specific design details addressed in subsequent negotiations.	Dre Thompson	20 Minutes
3	Discussion of High-Level Priorities Arising from the Property Development Retreat: Explored the Redevelopment Retreat Summary and Action Items, delving into the IDA's role in the development ecosystem. This involved identifying barriers, devising tactics to address these obstacles, and establishing time frames for their resolution.	Dre Thompson	20 minutes

5	Call to the Public	Dre Thompson	—
6	Adjourn	Dre Thompson	The meeting was adjourned at 4: 05PM.

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

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 857012

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