



NOTICE AND AGENDA

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

Thursday, January 18th, 2024

3:00 p.m.

The public is invited to join the Authority’s Board meeting online 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.

January 18th, 2024			
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.	Judy Clinco	—
2	Approve Meeting Minutes: Approve the meeting minutes for the Finance Committee Meeting held on November 13th, 2023.	Judy Clinco	2 minutes
3	Property Development Committee Meeting Update: Moniqua Lane will guide a discussion with updates from the Property Development Committee Meeting held on Tuesday, January 16th, 2024.	Moniqua Lane	15 minutes
4	CEO Organizational Update & Status Report: The CEO will provide an update on key organizational activities.	Dre Thompson	30 Minutes
5	Introduction to Community Partner: Kristina Swallow is City of Tucson’s Director of Planning and Development Services.	Kristina Swallow	10 Minutes
6	Call to the Public	Judy Clinco	—
7	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.