

UNAPPROVED MEETING MINUTES

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

Tuesday, January 16th, 2024

3:00 p.m.

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

<https://us06web.zoom.us/j/82585560769>

Present

Absent

Committee Members:

Judy Clinco
Moniqua Lane (arrived at 3:29PM)
Tim Kinney

Staff & Advisors:

Dre Thompson, CEO
Chris Ambrosio, Legal Counsel
Angelique Aubrahm, Operations Coordinator

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:

| Jan 16th, 2024 | | | |
|----------------|--|--------------|--|
| 1 | <p>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.</p> | Moniqua Lane | The meeting was called to order at 3:04 PM. |
| 2 | <p>Review and Discuss AVANZA Empowerment Center RFQs: Discussion included the need for possibly re-opening the RFQ process due to limited responses and community feedback and plans for improving the RFQ process with objective evaluation strategies.</p> <p>The committee acknowledged the need for additional time to thoroughly review the RFQs due to the quick turnaround for the initial review.</p> <p>The committee discussed strategies for expanding project scopes and making proposals more attractive to developers. Deliberations were made on involving the entire board for any and all significant process changes.</p> | Dre Thompson | — |
| 5 | <p>Call to the Public</p> | Moniqua Lane | — |
| 6 | <p>Adjourn</p> | Moniqua Lane | The meeting was |

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| | | | adjourned at 4:16PM. |
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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 85701

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.