

NOTICE AND AGENDA

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

Tuesday, April 16th, 2024

3:00 p.m.

The public is invited to join the Authority’s Board meeting online via Zoom:

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

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:

April 16th, 2024			
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.	Moniqua Lane	—
2	Review and Discuss AVANZA Empowerment Center Updates: The discussion will include an update on the AVANZA Center’s 9% LIHTC submission and a discussion regarding the RFQ for a designer for the AVANZA Center.	Dre Thompson	20 Minutes
3	Discussion on Filling Vacant Committee Position: Tucson IDA Board and Property Development Committee member S. Jimenez has resigned, and the discussion will address the replacement for her spot.	Dre Thompson	15 minutes
4	Discussion on Potential Pooled Bond Fund: The discussion will consider the creation of a Pooled Bond Fund in collaboration with Rio Nuevo, the City of Tucson, and the County, focusing on how this aligns with our strategic mission and vision.	Dre Thompson	20 minutes
5	Call to the Public	Moniqua Lane	—
6	Adjourn	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

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.