



## NOTICE & AGENDA

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

Thursday, June 20th, 2024

3:00 p.m.

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

<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:

June 20th, 2024			
1	<b>Call to Order and Mission Statement:</b> 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 minutes
2	<b>Approval of Minutes:</b> Approve the <b>Legal Action Report/Draft Minutes</b> of the <b>Regular Board Meeting</b> held on May 16th, 2024.	Judy Clinco	2 minutes
3	<b>Discussion and Possible Action on the FY25 Budget:</b> CEO, Dre Thompson will present the FY25 Budget and the Board will discuss the same. Based on such discussion, the Board may vote to act, which action could include directing staff to finalize and adopt the budget.	Dre Thompson	15 minutes
4	<b>Discussion and Possible Action on the Employee Handbook:</b> The Board will review and discuss revisions of the Employee Handbook for reauthorization for the new fiscal year.	Nic Dahl	15 minutes
5	<b>CEO Organizational Update &amp; Status Report:</b> The CEO will provide an overview of the organization’s key metrics of success.	Dre Thompson	20 minutes
6	<b>Call to the Public</b>	Judy Clinco	–
7	<b>Adjourn</b>	Judy Clinco	2 minutes

**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) | 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, 1<sup>st</sup> 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](mailto:angelique@tucsonida.org). Requests should be made in sufficient time to allow for accommodating arrangements.