



# Regular Board Meeting Agenda

## Industrial Development Authority for the City of Tucson

*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 public meeting to discuss the following Agenda Items.*

### Meeting Details

**Date: November 21, 2024**

**Time: 3:00pm**

In person

Virtual

<https://us06web.zoom.us/j/84840348558>

### Agenda Overview

1. Call to order
2. Approval of Minutes
3. Discussion and Possible Action for the Single Family Mortgage Revenue Bond 2025, known as "Lighthouse 2025"
4. Status Report on 600 S Meyer Purchase & Timeline
5. Executive Report
6. Call to the Public
7. Adjourn

### Attendees

#### BOD Present

- Judy Clinco
- Meredith Aronson
- Mimi Petro
- Moniqua Lane
- Patricia Schwabe
- Tim Kinney
- Chris Squires

#### BOD Absent

- Judy Clinco
- Meredith Aronson
- Mimi Petro
- Moniqua Lane
- Patricia Schwabe
- Tim Kinney
- Chris Squires

#### Staff Attendees

- Dre Thompson
- Nic Dahl
- Mark Mckenna
- Dian Wiesbrod
- Nicole Johnson

#### Members of the Public/Guests

1. Scott Riffle
2. Franky Villegas
3. Barbra Coffee

#### General Council

- Chris Ambrosio

### Materials

- [Meeting Minutes to Approve](#)

## Items & Discussion

**1 min    1st Item: Call to Order & 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.

**Called to Order:**

**3 min    2nd Item: Approval of Minutes**

Approve the Legal Action Report/Draft Minutes of the Regular Board Meeting held on October 17th, 2024.

Motion:

First:

Second:

Action:

Approved: \_\_\_\_

Abstained: \_\_\_\_

Against: \_\_\_\_

Discussion:

**10 min    3rd Item: Discussion and Possible Action for the Single Family Mortgage Revenue Bond 2025, known as "Lighthouse 2025".**

*Description: The Board will review and discuss the possibility of initiating a Single Family Mortgage Revenue Bond program for 2025, known as "Lighthouse 2025". Based on such discussion, the Board may vote to take action, which could include directing staff, counsel, and board executives to negotiate and finalize an Inducement Resolution or Declaration of intent, General Plan, Standards and Requirements, and Intergovernmental Agreement with the Pima IDA for the Lighthouse 2025 program.*

Motion:

First:

Second:

Action:

Approved: \_\_\_\_

Abstained: \_\_\_\_

Against: \_\_\_\_

Discussion:

**10 min    4nd Item: Status Report on 600 S Meyer Purchase & Timeline**

*Description: Staff will provide a status report on the pending purchase of the 600 S Meyer.*

**20 min    5th Item: Executive Report**

Description: Staff will provide the Board of Directors with an Executive Report, overviewing programs, initiatives, funding opportunities, and finances as applicable, pursuant to A.R.S. 38-431.02(K). The Board of Directors will not discuss or take any action on any current event summary.



1 min	<b>6th Item: Call to the Public</b>
1 min	<b>7th Item: Adjourn</b>

**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 Tucson IDA [admin@tucsonida.org](mailto:admin@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, 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 the IDA at [admin@tucsonida.org](mailto:admin@tucsonida.org). Requests should be made in sufficient time to allow for accommodating arrangements.