



Agenda of Regular Board Meeting 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: December 19th, 2024
Time: 3:00pm

In person
Virtual
<https://us06web.zoom.us/j/84840348558>

Agenda Overview

1. Call to order
2. Approval of Minutes
3. Presentation By Spire Development
4. Executive Session
5. Discussion and Possible Action on 450 N Main
6. Call to the Public
7. Adjourn

Attendees

BOD Present

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

BOD Absent

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

General Council
Chris Ambrosio

Materials

- [Meeting Minutes to Approve](#)
- [Background Materials](#)

Items & Discussion

1 min	1st Item: Call to Order & Mission Statement
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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
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Approve the Legal Action Report/Draft Minutes of the Regular Board Meeting held on November 21th, 2024.

Motion:

Action:

First:
Second:

Approved:
Abstained:
Against:

Discussion: None

5 min	3rd Item: Presentation By Spire Development
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Description: The Board will hear a presentation from Spire Development regarding their strategy for developing affordable housing on 450 N Main, in line with the intention of the property. Representing the organization will be Ryan Labor.

30 min	4th Item: Executive Session
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Description: Pursuant to Arizona Revised Statutes §38-431.03(A), the Board may vote to recess and meet in executive session for the purpose of discussion or consultation for legal advice with the Board's legal counsel and to provide direction to the Board's legal counsel in connection with any matter on the Agenda. The Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A) for Item 3. Any action taken by the Board regarding this matter will be taken in open meeting session after the adjournment of the executive session.

Motion:

Action:

First:
Second:

Approved:
Abstained:
Against:

20 min	5th Item: Discussion and Possible Action on 450 N Main
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Description: The Board will consider and possibly take action on a Purchase Contract presented by Spire Development.

Discussion:

Motion:

Action:

First:
Second:

Approved:
Abstained:
Against:

1 min	6th Item: Call to the Public
1 min	7th Item: Adjourn:

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. **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 the IDA at admin@tucsonida.org. Requests should be made in sufficient time to allow for accommodating arrangements.