



# 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: January 16th, 2025**  
**Time: 3:00pm**

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

### Agenda Overview

1. Call to order & Mission Statement
2. Approval of Meeting Minutes
3. Study Session - Strategic Framework
4. Executive Session
5. Election of Officers
6. Review and Discussion of Board Committees
7. Executive Updates
8. Call to the Public
9. 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

#### General Council

Chris Ambrosio

#### Members of the Public/Guests

### Materials

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

**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 December 19th, 2024.

Motion:

First:  
Second:

Action:

Approved:  
Abstained:  
Against:

Discussion:

**3 min    3rd Item: Study Session**

The Board will review current programs, IDA's Strategic Framework, current operational needs and learn more about the programmatic intersectionality with Groundswell Capital.

Discussion:

**3 min    4nd Item: Executive Session**

The Board may adjourn to Executive Session pursuant of 38-431.03(A)(1) and (3) for legal advice and discussion related to board vacancy and appointment of officers.

Motion:

First:  
Second:

Action:

Approved:  
Abstained:  
Against:

Discussion:

**3 min    5th Item: Election of Officers**

The Board may discuss and take possible action on the election of Officers.

Motion:

First:  
Second:

Action:

Approved:  
Abstained:  
Against:

Discussion:

3 min **6th Item: Review and Discussion of Board Committees**

The Board may discuss the existing Board Committee Structure and take possible action on the election of Committee Chair positions.

- Motion:

- First:
- Second:

Action:

Approved:  
Abstained:  
Against:

Discussion:

1 min **7th Item: Call to Action**

1 min **8th 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](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.