



# Study Session 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: February 20th, 2025**  
**Time: 3:00pm - 4:00pm**

X In-person: 600 S Meyer Tucson Arizona 85701

#### Agenda Overview

1. Call to order
2. Study Session
3. 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

**Items & Discussion**

1 min	<b>1st Item: Call to Order</b>
3 min	<b>2nd Item: Study Session Topic: Chair Presentation - Discussion Only</b>

The Board Chair will present on various organizational items including:

- Transition to in-person Board Meetings discussion
- High-level review of IDA and Groundswell Capital organizational alignment, project and programs
- IDA and Groundswell Budget Models
- IDA priorities refinement
- Introduction of the Development Council
- Overview of potential partnership with MPA: Be Heard

1 min	<b>3th Item: Adjourn</b>
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**Announcements:** Announcement of future meeting dates and other information concerning the Authority. **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.