

Agenda of Regular Board Meeting of The Industrial Development Authority of the City of Tucson (the "Authority")

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.

Additionally, pursuant to **Arizona Revised Statutes Section 38-431.05**, notice is hereby given to the general public and to the members of the Authority's Board of Directors that the Authority may ratify an Action of the Authority that may have been taken in violation of the Open Meeting Law.

Meeting Details

Agenda Overview:

- 1. Call to Order & Mission Statement
- 2. Approval of Meeting Minutes
- 3. Study Session
- 4. Property Development Update
- 5. Organizational Updates
- 6. Call to Public
- 7. Adjournment

Agenda

1st Item: Call to Order & Mission Statement

The Authority 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:

2nd Item: Possible Action- Approval of Minutes

The Board will review and may approve the Draft Minutes of the Board Meetings held on September 11, 18 and 30, 2025.

3rd Item: Study Session

Koren Manning will be presenting new initiatives of the Planning Development Service Department aimed at streamlining the development process.

4th Item: Property Development Update

5th Item: Organizational Updates

The staff provided a comprehensive organizational update, including a review of the financial Position of Tucson IDA, Sponsorships and Financial Literacy Office.

6th Item: Call to Public

7th Item: Adjournment

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 the Authority at admin@tucsonida.org. Mailing: This Notice and Agenda of the Regular Meeting was emailed to the Authority's standard Agenda mailing list. ADA Statement of Accommodations: Persons with a disability may request a reasonable accommodation by contacting the Authority at admin@tucsonida.org. Requests should be made in sufficient time to allow for accommodating arrangements.