



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.

Meeting Details

Date: March 19, 2026

Time: 3:00 p.m. - 5:00 p.m.

In-person: 600 S. Meyer, Tucson, AZ, 85701

Zoom: <https://us06web.zoom.us/j/86858562118>

Agenda Overview:

1. Call to Order & Mission Statement
2. Possible Action: Approval of Meeting Minutes
3. Study Session: Conduit Bond Financing + Pooled Bond Fund Program Overview
4. Possible Action: Avenue Boutique Loan Offer in Compromise
5. Organizational Updates
 - Arizona is Home Funds
 - Tucson Small Business Center Results
 - Staffing Updates
 - Financials
6. Call to Public
7. Adjournment

Agenda

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:

2nd Item: Possible Action Approval of Meeting Minutes

The Board will review and may approve the Draft Minutes of the Board Meeting held on February 19, 2026.

3rd Item: Study Session - Conduit Bond Financing + Pooled Bond Fund Program Overview

The CEO will present an overview of the existing Conduit Bond Financing Program available to developers in Tucson during the upcoming meeting. This presentation will provide the board with a clear understanding of the programs and opportunities currently in place to support local development, in the context of existing incentives and programs. The discussion will also include an overview of the Pooled Bond Fund program that will build on our Conduit Bond Fund program.

4th Item: Possible Action: Avenue Boutique Loan Offer in Compromise

The Board will review and discuss options regarding the Avenue Boutique loan, including consideration of a potential Offer in Compromise.

5th Item: Organizational Updates

The CEO will present an organizational update highlighting the significant progress achieved during the first quarter of the year, including updates on the Down Payment Assistance and the impact of the Tucson Small Business Center in the community, staffing, and a financial overview.

6th Item: Call to Public

Members of the Public are welcome to address the Board, limiting their comments to 3 minutes.

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. **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.