



## Agenda of Board Retreat 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:** May 1st, 2026

**Time:** 11:00 p.m. - 2:00 p.m.

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

**Studio -** Financial Literacy Office

#### Agenda Overview:

1. Call to Order & Mission Statement
2. Welcome & Working Lunch
3. Future Priorities and Investment
4. FY27 Budget
5. Call to Public
6. 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.

##### 2nd Item: Welcome & Working Lunch

The Board Retreat will begin with an opening working lunch, followed by ground rules, a brief bingo activity, and a review of the outcomes from the previous retreat.

##### 3rd Item: Future Priorities and Investment

The Board will review and discuss the IDA's future priorities, assess the feasibility of a \$1 million investment, consider the IDA's options, opportunities, and programs, and determine any actions to be taken.

##### 4th Item: FY27 Budget

The Board will review the FY27 budget at a high level.

##### 5th Item: Call to Public

##### 6th 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). **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.