



## Agenda of Finance Committee 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:** May 18, 2026

**Time:** 2:00 p.m. - 3:00 p.m.

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

**Zoom:** <https://us06web.zoom.us/j/5973273502?omn=85698391476>

### Agenda Overview:

1. Call to Order & Mission Statement
2. FY27 Tucson IDA Budget
3. FY27 Salary Allocation
4. Miscellaneous
5. Call to Public
6. Adjournment

### Agenda

#### 1st Item: Call to Order & Mission Statement

The property development committee is tasked to evaluate real estate and development opportunities to generate perpetual sources of revenue for the organization in line with our mission, vision, and strategic plans.

#### Called to Order:

#### 2nd Item: FY27 Tucson IDA Budget

The Committee will review the proposed FY27 Budget to be presented to the Tucson IDA Board at its upcoming meeting on May 21, 2026.

#### 3rd Item: FY27 Salary Allocation

The Committee will discuss the method by which Groundswell Capital will pay Tucson IDA for salary expenses.

#### 4th Item: Miscellaneous

#### 5th Item: Call to Public

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

#### 6th 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](mailto:admin@tucsonida.org). **ADA Statement of Accommodations:** Persons with a disability may request a reasonable accommodation by contacting the Authority at [admin@tucsonida.org](mailto:admin@tucsonida.org). Requests should be made in sufficient time to allow for accommodating arrangements.